

JKP/SH/2017

11th January 2017

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Board Meeting to be held on 21st January 2017

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday, the 21st January 2017 at New Delhi, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2016.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 14th January 2017 and shall reopen on 24th January 2017.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary

The Financial Express, Friday, 13th January 2017



JK PAPER LIMITED

Regd office: P.O. Central Pulp Mills - 394 660
Fort Songadh, Distt. Tapi (Gujarat)
Phone : 02624-220278/278-80
Fax : 02624-220138
CIN : L21010GJ1960PLC018099
Email : sharesjkpaper@jknmail.com
Website : www.jkpaper.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 21st January 2017 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2016.

This information is also available on the website of the Company viz. www.jkpaper.com and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

Place : New Delhi For JK Paper Limited
Date : 11.01.2017



Sd/-
(Suresh Chander Gupta)
Vice President &
Company Secretary



JK PAPER LIMITED

Regd. office : P.O. Central Pulp Mills - 394 660
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નોટિસ

અહીં સીક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) કાયદા, ૨૦૧૫ના નિયમન ૪૭ને નિયમ ૨૯ સાથે વાંચીને નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક નવી દિલ્હીમાં ૨૧મી જાન્યુઆરી, ૨૦૧૭ને શનિવારના રોજ યોજાશે, જેમાં મુખ્યત્વે ૩૧મી ડિસેમ્બર, ૨૦૧૬ના રોજ પૂર્ણ થયેલા ત્રીજા ત્રિમાસિક ગાળા માટે કંપનીના બિનહિસાબી નાણાકીય પરિણામોની વિચારણા થશે અને મંજૂરી આપવામાં આવશે.

આ માહિતી કંપનીની વેબસાઇટ www.jkpaper.com અને કંપનીના શેર લિસ્ટેડ છે એ સ્ટોક એક્સચેન્જ સ બીએસઈ લિમિટેડની વેબસાઇટ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ (www.nseindia.com) પર પણ ઉપલબ્ધ છે.

સ્થળ: નવી દિલ્હી જેકે પેપર લિમિટેડ માટે
તારીખ: ૧૧.૦૧.૨૦૧૭ સહીકર્તા



(સુરેશ ચંદર ગુપ્તા)
વાઈસ પ્રેસિડન્ટ અને
કંપની સેક્રેટરી