

JKP/SH/2016

15th October 2016

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 27th October 2016

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 Thursday, the 27th October 2016 at New Delhi, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the second quarter ended 30th September 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 20th October 2016 and shall reopen on 30th October 2016.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary



JK PAPER LIMITED

Regd.office : P.O. Central Pulp Mills - 394 660
Fort Songadh, Distt. Tapi (Gujarat)
Phone : 02624-220228/278-80
Fax : 02624-220138
CIN : L21010GJ1960PLC018099
Email : sharesjkpaper@jkmail.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 Thursday, the 27th October 2016 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the second quarter ended 30th September 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

Date : 15.10.2016

For JK Paper Limited



Sd/-

(Suresh Chander Gupta)

Vice President & Company Secretary

The Economic Times, Tuesday, 18th October 2016.

Ahmedabad Edition



JK PAPER LIMITED

Regd. office : P.O. Central Pulp Mills - 394 800

Fort Sengadh, Distt. Tapi (Gujarat)

Phone : 02824-220228/278-80

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Email : sharesjkpaper@jkmall.com

Website : www.jkpaper.com

નોંધણી

અહીં સીક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગની જવાબદારીઓ અને જાહેર કરવાની જરૂરિયાતો) કાયદો, ૨૦૧૫ના નિયમન ૨૭ સાથે નિયમન ૨૮ સાથે વાંચીને નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક નવી દિલ્હીમાં ૨૭ ઓક્ટોબર, ૨૦૧૬ના રોજ યોજવામાં આવશે, જેમાં ૩૦ સપ્ટેમ્બર, ૨૦૧૬ના રોજ પૂર્ણ થયેલા બીજા ત્રિમાસિક ગણના માટે કંપનીના બિનહિસાબી નાણાકીય પરિણામોની સમીક્ષા કરવામાં આવશે અને તેને મંજૂર કરવામાં આવશે.

આ માહિતી કંપનીની વેબસાઇટ www.jkpaper.com તથા કંપનીના શેર જે શેરબજારો પર લિસ્ટેડ છે એ બીએસઈ લિમિટેડ (www.jkpaper.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ પર (www.nseindia.com) પણ ઉપલબ્ધ છે.

સ્થાન: નવી દિલ્હી

તારીખ: ૧૫.૧૦.૨૦૧૬

જેકે પેપર લિમિટેડ માટે

સહી/-

(સુરેશ ચંદર ગુપ્તા)

વાઇસ પ્રેસિડન્ટ અને

કંપની સેક્રેટરી

