

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2017

19th July 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 31st July 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 Monday, the 31st July 2017 at New Delhi, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.

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 24th July 2017 and shall reopen on 3rd August 2017.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary



Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmijk.jkmail.com

CIN L21010GJ1960PLC018099

Financial Express
Thursday, July 20, 2017



JK PAPER LIMITED

Regd. Office : P.O. Central Pulp Mills - 394660
Fort Songadh, Distt. Tapi (Gujarat)
Phone : 02624-220228/278-80
Fax : 02624-220138
CIN : L21010GJ1960PLC018099
Email : sharesjkpaper@jkmil.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 Monday, the 31st July 2017 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.

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).

For JK Paper Limited



Sd/-

(Suresh Chander Gupta)

Place : New Delhi Vice President &
Date : 19.07.2017 Company Secretary

Economic Times (Ahemdabad Edition)

Friday, July 21, 2017



JK PAPER LIMITED

Regd. Office : P.O. Central Pulp Mills - 394660
Fort Songadh, Distt. Tapi (Gujarat)
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Website : www.jkpaper.com

નોટિસ

અહીં સીક્યોરિટીઝ ઓફ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગની જરૂરિયાતો અને જાહેરાતની આવશ્યકતાઓ) નિયમનો, ૨૦૧૫નાં નિયમ ૪૭ને નિયમ ૨૯ વાંચતા નોટિસ આપવામાં આવે છે કે, કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક નવી દિલ્હીમાં ૩૧ જુલાઈ, ૨૦૧૭નાં રોજ યોજાશે, જેમાં ૩૦ જૂન, ૨૦૧૭નાં રોજ પૂર્ણ થયેલા પ્રથમ ક્વાર્ટર માટે કંપનીનાં અનઓડિટેડ નાણાકીય પરિણામોને માન્યતા આપવામાં આવશે અને અન્ય ઠરાવો પર વિચાર કરવામાં આવશે.

આ માહિતી કંપનીની વેબસાઈટ એટલે કે www.jkpaper.com પર અને કંપનીનાં શેર લિસ્ટેડ છે એ સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (www.nseindia.com) પર પણ ઉપલબ્ધ છે.



સ્થળ: નવી દિલ્હી
તારીખ: ૧૯.૦૭.૨૦૧૭

જે કે પેપર લિમિટેડ માટે
અધિકૃત હસ્તાક્ષરકર્તા/-
(સુરેશ ચંદર ગુપ્તા)
વાઈસ પ્રેસિડન્ટ અને
કંપની સેક્રેટરી