

JKP/SH/2017

21st August 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: Newspaper Advertisement of Completion of despatch of the Notice of the 56th Annual General Meeting, Annual Report 2016-17 and intimation of Cut Off Date & period for E-voting

1. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Financial Express (all editions) Newspaper dt. 19th August 2017 and Economic Times (Ahmedabad Edition, Gujarati translated), Newspaper dt. 21st August 2017, relating to completion of despatch of Notice of 56th Annual General Meeting and Annual Reports for FY 2016-17 to the shareholders of the Company.

2.1 Further, we have to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, facility to exercise their right to vote at the 56th Annual General Meeting (AGM) by electronic voting system from a place other than the venue of the meeting ("remote e-voting") and the businesses may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

2.2 For the purpose, the Company has fixed 4th September 2017, as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically, during 11th September 2017 (10 A.M.) to 13th September 2017 (5 P.M.), in respect of business to be transacted at the aforesaid AGM.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary

Encl: a/a

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