

o/c

Jaykay Enterprises Ltd

CIN : L99999UP1961PLC00118

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E-mail : prabhat.mishra@jkcement.cor
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Date: June 28, 2016

JKEL/CS/108-II/2016-17//3018

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Sub: Cut-off date for Remote E-voting

Dear Sir,

This is to inform you that the Company has fixed Thursday 4th August 2016 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on 11th August, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of e-voting: Monday 8th August 2016 (9.00 AM)
2. Date and time of end of e-voting: Wednesday, 10th August, 2016 (5.00 PM)
3. E-voting by electronic mode shall not be allowed beyond 5.00 PM on 10th August, 2016.

Consequently, the same cut-off date of Thursday 4th August 2016 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on 11th August, 2016.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,

For Jaykay Enterprises Ltd.


Prabhat Kumar Mishra
Manager (Legal) & Company Secretary

3019 Cc. 1. **Central Depository Services (India) Ltd.**
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

3020 2. **Reena Jakhodia & Associates,**
Flat No. 3, Shyam Kunj,
104A/47, Ram Bagh,
Kanpur-208012

