

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : www.jaykayenterprises.com

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

Date: July 11, 2016

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: News Paper Advertisement-Submission of copies of Notices of Annual General Meeting and Remote E-Voting Information

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we are enclosing a copy of the Newspaper excerpts of the advertisement published on 9th July, 2016 on the subject matter in following Newspapers:-

1. The Financial Express (English), Delhi Edition;
2. The Financial Express (English), Lucknow Edition;
3. Rashtriya Sahara (Hindi), Kanpur

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

Ends! As Above



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NOTICE OF THE ENSUING ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E- VOTING AND BOOK CLOSURE

NOTICE is hereby given that the ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, the 11th August, 2016 at 12.00 Noon at Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur- 208001 to transact the business as set out in the Notice convening AGM. The Company has completed dispatch of the Notice and Annual Report containing Notice, Directors Report together with its Annexures, Report on Corporate Governance, Balance Sheet for financial year 2015-2016 and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the members by permitted modes. The aforesaid documents are also available on the Company's Website www.jaykayenterprises.com and on the Website of Central Depository Services (India) Ltd (CDSL) www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is extending to the Members holding shares, either in physical or dematerialized form, as on Thursday, the 4th August, 2016 (Cut-off date), the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on Monday, the 8th August, 2016 at 9.00 A.M. and ends on Wednesday, the 10th August, 2016 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Reena Jakhodia (CP No. 6083), Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Any person, who acquired the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off date, may obtain the login-id and password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case of queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, the 4th August, 2016 to Thursday, the 11th August, 2016 (both days inclusive) for the purpose of AGM.

By Order of the Board

Sd/-

(Prabhat Kumar Mishra)

Manager (Legal) & Company Secretary

Place : Kanpur

Date : 08.07.2016

Jaykay Enterprises Limited

CIN:L99999UP1961PLC001187

Registered Kamla Tower, Kanpur-208001, Uttar Pradesh, India

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By Order of the Board

Sd/-

(Prabhat Kumar Mishra)

Manager (Legal) & Company Secretary

Place : Kanpur

Date : 08.07.2016

जेके इंटरप्राइसेस लिमिटेड

CIN:L99999UP1961PLC001187

पंजीकृत कार्यालय: कमला टावर, कानपुर नगर- 208001 उत्तर प्रदेश, भारत

दूरभाष: +91 512 2371478/81 फैक्स: +91 512 2399854

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**वार्षिक आमसभा की सूचना,
पुस्तक बंद होने व रिमोट ई-वोटिंग की जानकारी**

एतद्वारा यह सूचित किया जाता है कि कंपनी के सदस्यों की वार्षिक आमसभा (ए.जी.एम.) दिनांक 11 अगस्त, 2016 दिन वृहस्पतिवार को अपरान्ह 12.00 बजे मर्चेंट चैम्बर आफ कामर्स, उत्तर प्रदेश, 14/76, सिविल लाइन्स, कानपुर- 208001 में आयोजित की जायेगी जिसमें ए.जी.एम. की सूचना में वर्णित व्यवसायों को पारित किया जायेगा। कंपनी ने सूचना व वार्षिक रिपोर्ट जिसमें सूचना, निदेशक रिपोर्ट परिशिष्टियों सहित, कॉरपोरेट गवर्नेंस रिपोर्ट, बैलेंस शीट वित्तीय वर्ष 2015-16 व स्वतंत्र ऑडिटर रिपोर्ट, अटेन्डेन्स स्लिप एवं प्राक्ती फार्म शामिल है, को स्वीकृत माध्यमों से प्रेषित करने का कार्य पूर्ण कर लिया है। उपरोक्त सभी दस्तावेज कंपनी की वेबसाइट www.jaykayenterprises.com व CDSL की वेबसाइट www.cdslindia.com पर भी उपलब्ध है।

कंपनी अधिनियम 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 व सेबी (लिस्टिंग आबलीगेशन एण्ड डिस्कलोजर रिक्वायरमेंट) रेगुलेशन, 2015 (LODR) के रेगुलेशन 44 के अंतर्गत कंपनी अपने सदस्यों को जो कि फिजिकल या डीमैट फार्म में वृहस्पतिवार 4 अगस्त, 2016 (कटऑफ डेट) को शेयर धारक है, को सूचना में वर्णित व्यवसायों पर वोट करने के लिये CDSL द्वारा प्रदत्त इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा ई-वोटिंग सेवा प्रदान कर रही है। ई-वोटिंग अनुदेश पत्र वार्षिक आमसभा की सूचना का अभिन्न अंग है। रिमोट ई-वोटिंग सोमवार, 8 अगस्त, 2016 को प्रातः 9.00 बजे से प्रारम्भ होकर बुधवार, 10 अगस्त, 2016 को सायं 5.00 बजे समाप्त होगी, रिमोट ई-वोटिंग दी गई तारीख व समय के बाद उपलब्ध नहीं होगी। श्रीमती रीना जखोदिया, प्रैक्टिसिंग कंपनी सेक्रेटरी (C.P.No.6083) को रिमोट ई-वोटिंग / पोलिंग को निष्पक्ष एवम् पारदर्शी तरीके से कराने के लिये Scrutinizer नियुक्त किया गया है।

ऐसा कोई सदस्य जो वार्षिक आमसभा की सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित करता है व कटऑफ डेट को शेयर धारक है वह वार्षिक आमसभा के सूचना पत्र में वर्णित रिमोट ई-वोटिंग के अनुदेशों का पालन करते हुए लॉग-इन आईडी एव पासवर्ड प्राप्त कर सकता है।

सदस्यों के मतदान का अधिकार अंतिम तिथि (कटऑफ डेट) को कंपनी की प्रदत्त ईक्विटी शेयर पूंजी में उनके शेयर के अनुपात में होगा। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अथवा कटऑफ डेट को डिपॉजिटरी द्वारा बेनिफिसियल ओनर के रजिस्टर में दर्ज है, वही केवल रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा पोलिंग पेपर द्वारा वार्षिक आमसभा में मतदान करने का हकदार होगा।

पोलिंग पेपर द्वारा मतदान करने की सुविधा उन सदस्यों को ए.जी.एम. में उपलब्ध कराई जायेगी जिन्होंने अपना मत रिमोट ई-वोटिंग द्वारा पहले नहीं डाला हो और वह ए.जी.एम. स्थल पर उपलब्ध है, ऐसे सदस्य जिन्होंने ए.जी.एम. से पहले रिमोट ई-वोटिंग द्वारा अपना मत डाल दिया हो, ए.जी.एम. में उपस्थित रह सकते हैं परन्तु ए.जी.एम. में फिर से मतदान करने के हकदार नहीं होंगे।

इलेक्ट्रॉनिक माध्यम के द्वारा वोटिंग सम्बंधित जानकारी/असुविधा के लिये सदस्य व बेनिफिसियल ओनर सामान्यतः पूछे जाने वाले प्रश्न ("FAQ") व ई-वोटिंग मैन्युअल www.evotingindia.com के सहायता हैल्प सेक्शन में देखें या helpdesk-evoting@cdslindia.com को ई-मेल करें।

कंपनी अधिनियम की धारा 91 के अनुपालन में कंपनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें वृहस्पतिवार, 4 अगस्त, 2016 से वृहस्पतिवार, 11 अगस्त, 2016 (दोनों दिन शामिल) ए.जी.एम. हेतु बन्द रहेगी।

बोर्ड की आज्ञा अनुसार

स्थान : कानपुर

हस्ताक्षर

दिनांक: 8 जुलाई 2016

(प्रभात कुमार मिश्र)

प्रबन्धक (विधि) एवं कम्पनी सचिव