



JKTIL:SECTL:SE: 2016

Date: 28<sup>th</sup> December 2016

BSE Ltd. 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.
Through: BSE Listing Centre	Through : NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

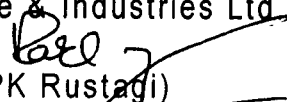
Dear Sir,

Re. **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
- Outcome of Board Meeting held on 28<sup>th</sup> December 2016

The Board at its meeting held today, i.e., 28<sup>th</sup> December 2016 which commenced at 3.30 P.M. and concluded at 3.50 P.M., approved raising of funds by issue of securities, convertible/non-convertible, with or without warrant with right exercisable by the warrant holder to convert or subscribe to equity shares, by way of public and/or private offerings and/or qualified institutions placement, including Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, or any combination thereof, subject to such approvals as may be required, for an amount upto ₹ 1,000 Crores, in one or more tranches, to eligible investors in such manner and on such terms and conditions including security, rate of interest, etc. as may be permitted under applicable laws. This is in supersession of the resolutions of the Board of Directors for raising of funds by issue of Non-convertible Debentures as informed to the Stock Exchanges vide our Letter No. JKTIL:SECTL:SE:2016 dated 9<sup>th</sup> November 2016.

The approval of the members in this connection, will be obtained by way of a Postal Ballot, the notice of which along with other relevant details being sent to the members will be submitted to the Exchange separately.

Thanking you,

Yours' faithfully,  
For JK Tyre & Industries Ltd.  
  
(PK Rustagi)  
Vice President (Legal & Company  
Secretary

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**