



JKTIL:SECTL:SE:EGM:2019

Date: 27th February 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block-G Bandra Kurla Complex, Bandra(E), Mumbai -400 051
Through: BSE Listing Centre	Through: NEAPS
Scrip Code : 530007	Scrip Code : JKTYRE

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01042

Dear Sir,

Re: Intimation of Cut-off-Date & period for E-Voting

We have to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote at the Extraordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For the purpose, the Company has fixed 15th March 2019 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 the period commencing from 19th March, 2019 (10.00 A.M.) to 21st March, 2019 (5.00 P.M.), in respect of business to be transacted at the aforesaid EGM. The newspaper notice published in this respect is enclosed.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl. As above

CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T Agents

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



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli-313 342 (Rajasthan)
Email id: investorjkyre@jkmail.com

1. Notice is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Company will be held on Friday, the 22nd March, 2019 at 12.30 P.M. at the Registered Office of the Company to transact the business as mentioned in the EGM Notice dated 20th February 2019.

2. The Company has completed despatch of the Notice of this EGM by e-mail to those Members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 15th February 2019.

3. The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Ltd. (CDSL). The facility of voting through ballot/polling paper shall also be made available at the EGM venue. However, the Members who have cast their votes by remote e-voting may participate in the EGM but shall not be entitled to vote again at the EGM.

4. The remote e-voting period will commence on 19th March 2019 from 10.00 A.M. and will end on 21st March 2019 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the EGM is 15th March 2019. 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 as well as voting in the EGM.

5. Any person, who acquires shares and becomes Member of the Company after despatch of the Notice of EGM and holding shares as on the cut-off date i.e., 15th March 2019, may follow the same procedure for e-voting as mentioned in the Notice. However, if the Member is already registered with CDSL for e-voting, then such a Member can use the existing Login details for casting the vote through remote e-voting. Detailed procedure for e-voting is also provided in the Notice of EGM which is available on the Company's website i.e., www.jktyre.com and also on the website of CDSL at www.evotingindia.com.

6. Any grievances in respect of remote e-voting may be addressed to - Shri Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Phone no: 1800225533; Email id: helpdesk.evoting@cdslindia.com



Phone : 02952-302400/330011
Fax : 02952-232018
Date : 27th February, 2019
Place : New Delhi

for JK Tyre & Industries Ltd.
PK Rustagi
Vice President (Legal)
& Company Secretary

CIN: L67120RJ1951PLC045966; Website: www.jktyre.com