



JKTIL:SECTL:SE:BM:2018

Date: 10th May 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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

Re : - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting-
Annual Audited Financial Results and Dividend for the
Financial Year ended 31st March 2018

Dear Sirs,

We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Thursday, 17th May 2018, *inter alia*, for the following:

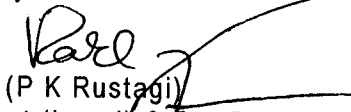
- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31st March 2018 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)
Vice President (Legal) & Co. 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



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Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 17, 2018, *inter alia*, to consider and approve Standalone and Consolidated financial results for the quarter/financial year ended 31st March 2018 (audited) and to consider recommendation of dividend, if any, for the said financial year.

The information may be accessed on the website of the stock exchanges, namely - BSE Ltd. at www.bseindia.com and at National Stock Exchange of India Ltd. at www.nseindia.com and also on the Company's website at www.jktyre.com.



Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342 (Rajasthan)

Date: 10th May, 2018

for JK Tyre & Industries Ltd.

sd/-
PK Rustagi
Vice President (Legal) & Company Secretary

www.jktyre.com