



JKTIL:SECTL:SE: 2016

Date: 5th November 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 Scrip Code :530007	Through : NEAPS Scrip Code : JKTYRE

Dear Sir,

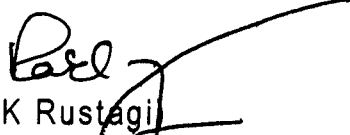
Re. **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to be held on 9th November 2016**

(1) Kindly refer to our letter dated 1st November 2016 intimating that a Meeting of the Board of Directors will be held on 9th November 2016, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30th September 2016.

(2) We have to further inform that the Board at its said meeting to be held on 9th November 2016 will also consider, *inter alia*, the issue of non-convertible debentures (NCDs) through private placement basis upto an amount of ₹ 500 Crores in one or more tranches, within the borrowing limits approved by the members. The approval of the members in this connection, is also proposed to be obtained by way of a Postal Ballot.

Thanking you,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company
Secretary

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

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