



JKTIL:SECTL:SE:2018

12th February 2018

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

Re.: Outcome of Board Meeting held on 12th February 2018
- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

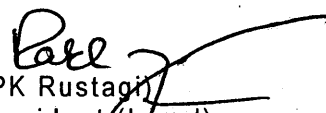
The Board at its meeting held today, i.e., 12th February 2018, which commenced at 2.45 P.M. and concluded at 7.10 P.M. also approved raising of funds by issue of securities, convertible/non-convertible, by way of private offerings and/or qualified institutions placement or any combination thereof, subject 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.

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.

We may also inform that the Members of the Company had earlier authorized issue of securities for an amount upto ₹ 1000 Crores vide their Special Resolution dated 4th February 2017, valid for a period of twelve months, which has lapsed since no securities were issued. The Company, therefore, proposes to obtain fresh approval of the Members, as aforesaid.

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



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