



JKTIL:SECTL:SE: 2016

Date: 9th November 2016

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| 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 |

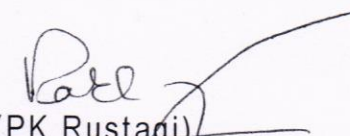
Dear Sir,

Re. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on 9th November 2016

The Board at its meeting held today i.e., 9th November 2016, which commenced at 1.45 p.m. and concluded at 5.15 p.m., approved the issue of non-convertible debentures (NCDs), *inter alia*, on private placement basis upto an amount of ₹ 1,000 Crores in one or more tranches, within the borrowing limits approved by the members. 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

