

September 03, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  <b><u>Scrip Code: 532345</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  <b><u>Scrip Code : GATI</u></b>
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Dear Sir/ Madam,

**Subject: Newspaper Advertisement - Notice of Annual General Meeting**

We enclose herewith copies of the newspaper advertisement published on September 01, 2019 in Financial Express (English) and Nava Telangana (Telugu), intimating the date of 24<sup>th</sup> Annual General Meeting, E-Voting and Record Date for Dividend.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For Gati Limited



  
**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No. F8069**

Encl.: As above



**GEMSTONE INVESTMENTS LIMITED**

(CIN NO: L65990MH1994PLC081749)

**Regd. Office:** 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext., Vile Parle (E), Mumbai – 400057.  
**Tel:** 07208992060; **Email:** gemstoneltd@gmail.com **Website:** www.gemstoneltd.com

**NOTICE**

- Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to held on Wednesday, 25<sup>th</sup> September, 2019 at 4.00 pm at the registered office of the company to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 31<sup>st</sup> August, 2019.
- Members holding shares as on the cut-off date, **Wednesday, 18<sup>th</sup> September, 2019** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The e-voting period begins on **22<sup>nd</sup> September, 2019 at 9:00 a.m. and ends on 24<sup>th</sup> September, 2019 at 5:00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed **18<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019** (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website [www.gemstoneltd.com](http://www.gemstoneltd.com) and is also available on CDSL website [www.cdslindia.com](http://www.cdslindia.com)
- Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 18<sup>th</sup> September, 2019 may obtain login ID and Password by sending request at [www.cdslindia.comor gemstoneltd@gmail.com](mailto:www.cdslindia.comor gemstoneltd@gmail.com). However if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002005533 (tollfree no.) or can be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted at 1800-200-5533.

By Order of the Board

Sd/-

Dhara Brahmhatt

Managing Director

DIN:06433270

Date: 31.08.2019  
 Place: Mumbai

**ALORA TRADING COMPANY LIMITED**

(CIN: L71000MH1982PLC296275)

**Regd. Office:** 1, Ground Floor, Plot No. 37/39, Raylog Building, Carpenter 1<sup>st</sup> Street, C P Tank, Giraon, Mumbai – 400 004  
**Phone:** 8590306070

**E-Mail:** [aloratradingcompany@gmail.com](mailto:aloratradingcompany@gmail.com) **Website:** [www.aloratradingltd.com](http://www.aloratradingltd.com)

**NOTICE**

- Notice is hereby given that the Annual General Meeting (AGM) of the company is to be held on Tuesday, 24<sup>th</sup> September, 2019 at 10.30 a.m. at 1, Ground Floor, Plot No. 37/39, Raylog Building, Carpenter 1<sup>st</sup> Street, C P Tank, Giraon, Mumbai – 400 004 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 31<sup>st</sup> August, 2019.
- Members holding shares as on the cut-off date, **Tuesday, 17<sup>th</sup> September, 2019** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period begins on **21<sup>st</sup> September, 2019 at 9.00 a.m. and ends on 23<sup>rd</sup> September, 2019 at 5.00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from **18<sup>th</sup> September, 2019 to 24<sup>th</sup> September, 2019** (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website [aloratradingcompany@gmail.com](http://aloratradingcompany@gmail.com) and is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 17<sup>th</sup> September, 2019 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [busicomp@vsnl.com](mailto:busicomp@vsnl.com). However if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 Phone No. 1800-222-990 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [busicomp@vsnl.com](mailto:busicomp@vsnl.com)
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

By Order of the Board

Sd/-

Veepul Gohill

Managing Director

DIN:05322517

Date: 31.08.2019  
 Place: Mumbai

**PANASONIC APPLIANCES INDIA COMPANY LIMITED**

CIN: U30007TN1988PLC016184

**Regd. Office:** National Highway No.5, Sholvaram Village, Ponneri Taluk, Chennai – 600 067  
**Tel:** +91-44-26330133 Fax: +91-44-26330132  
**Website:** [www.panasonicappliances.in](http://www.panasonicappliances.in) **E-mail:** [secretary@panasonicindia.in](mailto:secretary@panasonicindia.in)

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

**NOTICE** is hereby given that the **Thirty First Annual General Meeting** ('AGM') of Panasonic Appliances India Company Limited is scheduled to be held on **Thursday, September 26, 2019, at 10:00 a.m.** at Obul Reddy Hall, Vani Mahal, No.103, G.N. Chetty Road, T. Nagar, Chennai - 600017 to transact the business as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with Annual Report. The said Notice and Annual Report is also available on the website of the Company i.e. [www.panasonicappliances.in](http://www.panasonicappliances.in). The Notice along with the Explanatory Statement is also available on the NSDL website.

**NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2019 to Thursday, September 26, 2019 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Monday, September 23, 2019, at 9:00 a.m. and ends on Wednesday, September 25, 2019 at 5:00 p.m.** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 19, 2019, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off Date i.e., **Thursday, September 19, 2019**, may write to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017, Telephone: 91-44-28140812, Email: [corperv@integratedindia.in](mailto:corperv@integratedindia.in) for obtaining the credentials for remote e-voting. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. A person whose name is recorded in the Registrar 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 General Meeting.

Members who have not cast their votes through remote e-voting can exercise their votes through ballot paper which shall be made available at the meeting. Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM. In case of any query pertaining to e-voting, you may refer to the e-voting user manual for shareholders available at the website of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The members may also contact NSDL at the designated e-mail address, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact **Mr. Amit Vishal** of NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or on Telephone No. 91-22-24994360, 91-22-24994600.

By Order of the Board

For Panasonic Appliances India Company Limited

Sd/-

Ganesan Thiagarajan

Managing Director

Place : Chennai  
 Date : September 1, 2019  
**Note:** Every Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company.



**W: [www.gati.com](http://www.gati.com) | E: [investor.services@gati.com](mailto:investor.services@gati.com) | T: 040 - 7120 4284 | F: 040 - 2311 2318**

**NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2019, at 12:00 noon, at the registered office of the Company situated at Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad – 500 084, Telangana, to transact the business(s) as set out in the Notice of 24<sup>th</sup> AGM.

The Annual Report and Notice of the 24<sup>th</sup> AGM for the Financial Year 2018-19 have been sent to all the members at their registered address by courier, and electronically to those, who have registered their email address with the Depository Participant/Company. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has fixed Wednesday, September 18, 2019, as the Record Date for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the Financial Year 2018-19. The dividend will be paid to the shareholders whose names stand on the Register of Members as on the record date i.e. Wednesday, September 18, 2019.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (The Rules) and Regulation 44 of SEBI Listing Regulations, the Company is providing to its members, the facility to exercise their right to vote at the 24<sup>th</sup> AGM by electronic means (E-Voting) and the business may be transacted through the E-Voting services provided by Karvy Fintech Private Limited (Karvy).

- Date & Time for Commencement of E-Voting: From 9.00 a.m.(IST) on Friday, September 20, 2019
- Date & Time for End of E-Voting: Up to 5.00 p.m.(IST) on Tuesday, September 24, 2019
- Cut-off Date for Determining the Eligibility to Vote: Wednesday, September 18, 2019 by electronic means or at the AGM
- Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 18, 2019, may obtain the User ID and Password for E-Voting by sending email intimating DP ID and Client ID/Folio No. at [evoting@karvy.com](mailto:evoting@karvy.com) with a copy to investor.services@gati.com. However, if you are already registered with Karvy for E-Voting, you can use your existing User ID and Password for casting your vote.
- E-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 24, 2019.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the AGM who have not already cast their vote by E-Voting, shall be able to exercise their right at the AGM.
- Members who have cast their vote by E-Voting, may also attend the AGM, but shall not be allowed to vote again at the AGM.
- 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 E-Voting as well as voting at the AGM.
- The Notice of the 24<sup>th</sup> AGM is available on the Company's website [www.gati.com](http://www.gati.com) and also on the website of Karvy i.e. <https://evoting.karvy.com>.
- In case of any queries, members may visit Help & FAQs section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Mohd. Mohsin Uddin, Senior Manager, Karvy Fintech Private Limited at Karvy Selenium, Tower B, Plot 31-23, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 083 or send an email to [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com) or call him on +91-40-6716 1562 or at Toll Free No. 1-800-34-54-001. The same person is the contact person to address the grievances relating to electronic voting.

For Gati Limited

Sd/-

T. S. Maharani

Company Secretary | M. No. F8069

Place: Hyderabad  
 Date: August 31, 2019

**PURBANCHAL PRESTRESSED LTD**  
 ROOM NO. 5, 1ST FLOOR, H.M MARKET, T.R PHOOKAN ROAD, GUWAHATI-781001  
**Email id:** [purpb17@gmail.com](mailto:purpb17@gmail.com) **Phone No:** 033-66133300 **Website:** [www.purbanchal.co.in](http://www.purbanchal.co.in)  
**CIN: L26956AS1974PLC001605**

**NOTICE IS HEREBY GIVEN** that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 24<sup>th</sup> September, 2019 at 10:00 AM at Room No.5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati-781001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 31, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 21, 2019 at 9.00 AM and ends on Monday, September 23, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2019 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 17, 2019, may obtain the Login ID and Password by sending a request at: [purpb17@gmail.com](mailto:purpb17@gmail.com), or call at Tel.: 033-66133300.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) in. Telephone No: 022-22725040

**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive).

For Purbanchal Prestressed Limited

Sd/-

Chanchal Rungta

Director

Place: Kolkata  
 Date: 01.09.2019

**KAMINI FINANCE & INVESTMENT COMPANY LIMITED**

CIN: L65929AS1986PLC002518

Room No.5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati-781001  
**Email id:** [kfci17@gmail.com](mailto:kfci17@gmail.com), **Phone No:** 033-66133300; **Website:** [www.kfci.com](http://www.kfci.com)

**NOTICE IS HEREBY GIVEN** that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 24<sup>th</sup> September, 2019, at 12:30 PM at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati-781001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 31, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 21, 2019 at 9.00 AM and ends on Monday, September 23, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2019 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 17, 2019, may obtain the Login ID and Password by sending a request at: [kfci17@gmail.com](mailto:kfci17@gmail.com), or call at Tel.: 033-66133300.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) in. Telephone No: 022-22725040

**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive).

For Kamini Finance &amp; Investment Company Limited

Sd/-

Chanchal Rungta

Director

Place: Kolkata  
 Date: 01.09.2019



**Regd. Office :** Jaykaypuram, District Sirahi -307 019, (Rajasthan)  
**Corporate Office :** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.  
**Tel.No.** 011-33001142/33001112, **Fax No.** 91-011-23722251/23722021,  
**Email:** [jkic.customercare@jkmail.com](mailto:jkic.customercare@jkmail.com), **Website:** [www.jklakshmicement.com](http://www.jklakshmicement.com),  
**CIN:** L74999RJ1938PLC019511

**INVITES FIXED DEPOSITS**

SCHEME 'A' – (Non-Cumulative)		SCHEME 'B' – (Cumulative)				
Period	Rate of Interest per annum (%) payable quarterly	Period	Rate of Interest Per Annum (%) Compounded Quarterly	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	8.00	1 Year	8.00	25,000	27,061	8.24
2 Years	8.25	2 Years	8.25	25,000	29,435	8.87
3 Years	8.35	3 Years	8.35	25,000	32,034	9.38

0.50% additional interest to senior citizen (above 60 yrs.), Employees, Shareholders, Cement Dealers of JK Lakshmi Cement Ltd. and person investing Rs. 5 lacs and above- max 0.50%

**FORM DPT-1****CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]**

- GENERAL INFORMATION**
  - Name, Address, Website and other contact details of the Company :**  
**Name:** JK Lakshmi Cement Ltd.  
**Regd. Off. :** Jaykaypuram, District Sirahi -307 019 (Rajasthan).  
**Corporate Off. :** Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.  
**Tel. No.** 011-33001142/33001112. **Fax No.** 91-011-23722251/23722021.  
**Website & Email:** [www.jklakshmicement.com](http://www.jklakshmicement.com), [kamal@jkmail.com](mailto:kamal@jkmail.com) / [jkic.customercare@jkmail.com](mailto:jkic.customercare@jkmail.com)
  - Date of incorporation of the Company :** 6th August 1938
  - Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any:** The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.
- By its Subsidiaries:**
  - Udaipur Cement Works Limited, Shripati Nagar, CFA, P.O. Dabok, Udaipur - 313022, Rajasthan (Cement Manufacturer)
  - Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
  - Ram Kanta Properties Private Limited, 4th Floor, Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
- Units and other offices:**
  - Cement Plant - Jaykaypuram, District Sirahi - 307019 (Rajasthan)
  - Cement Plant - Malpuri, Khurd, Ahlwara, District Durg -491001 (Chhattisgarh)
  - Cement Grinding Unit - Molibhoyan Kalci, District Gandhinagar-382010 (Gujarat)
  - Cement Grinding Unit- Village Baitpur, P.O. Jhamri, District Jhajjar - 124507 (Haryana)
  - Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
- The Company has Following Regional Offices:**
  - 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad - 380015
  - 717A, G.T. Road, Opp. Guni Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 151001
  - 113, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
  - 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
  - Kasturi Building, Jamshejdi Tata Road, Mumbai-400020
  - 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teledandha, Raipur – 492001
  - HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
  - SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspath, Nagpur-440010
  - 10th Floor, 83/21, Office No. 1004, Topsia House, Continental Building, Kolkata - 700046
- The Company has Following RMC Plants:**
  - Plot No.563/2/2, Ashwamini Indl. Estate, Opp.M.N.Desai Petrol Pump ,Changodar, Ahmedabad - 382213
  - Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara - 391740
  - Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
  - E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
  - Block No. 240P, Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat – 394305
  - Plot No. G-786, 789 & 832 Industrial Area, Phase- IV, Baranada, Jodhpur - 342001
  - F-196-197, RICCO Industrial Area, Khushkhar, Distt. Alwar - 301019
  - Plot No.A-519.Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota - 324005
  - B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
  - Plot No. 41-43, Phase-III, GIDC Estate,NH No. 8, Naroda, Ahmedabad - 302330
  - B-126A, Road No.9,Near Ford Showroom, Madari Industrial Area, Udaipur -313001
  - Plot No.A-16/3, Ichchopara, GIDC,Village Bhatpore, Surat – 394510
- Brief Particulars of the Management of the Company:**  
 The Company is managed by Chairman and Managing Director, Vice Chairman &amp



