



Regd. Office: Jaykaypuram-307019, Basantgarh, Sirohi, Rajasthan

NOTICE

Notice is hereby given that an **Extra-ordinary General Meeting** of the Company will be held on **Saturday, the 5th December 2009**, at 2.30 P.M. (EGM) at the Registered Office, to consider and approve sub-division of the existing Equity Shares of the face value of Rs. 10/- each into 2 Equity Shares of Rs. 5/- each as set out in the EGM Notice dated 7th November 2009, sent to all the Members.

Members holding shares in physical mode may communicate any change of address etc. to the Company or its RTA, M/s. MCS Ltd., F-65, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi-110 020. Those holding shares in demat mode, may intimate such changes to their Depositories, in time.



New Delhi

Dated - 23rd November 2009

website: www.jklakshmicement.com

By order of the board

B.K. Daga

VP & Company Secretary