



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

May 07, 2018

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmllist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

Sub. : Fixation of Book Closure and Annual General Meeting of the Company

With reference to the above, we wish to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 12th day of June, 2018 to Thursday, 14th day of June, 2018 (both days inclusive). The 17th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, the 4th day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane – 421 604. The cut-off date for e-voting is Friday, 27th day of July, 2018. The commencement of remote e-voting is from 09.00 a.m. (IST) on Wednesday, the 1st day of August, 2018 and the end of remote e-voting is upto 05.00 p.m. (IST) on Friday, the 3rd day of August, 2018.

The above is for your kind information and record.

Yours sincerely,

For **JSW Holdings Limited**


Deepak Bhat
Company Secretary



Cc:

National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Ltd 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
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