



**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

April 16, 2018

To,

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

**Sub. : Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and year ended on 31.03.2018- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 27<sup>th</sup> day of April, 2018, inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2018.

The above is for your kind information and record.

Thanking you,

Yours sincerely,  
For **JSW Holdings Limited**

**Deepak Bhat**  
Company Secretary

