



JSW Holdings Limited
(Formerly known as Jindal South West Holdings Ltd.)
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

October 13, 2015

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 cm1ist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishrap@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Sub. : Board Meeting to consider Unaudited Financial Results (Provisional) for the Second Quarter ended on 30.09.2015 - Clause 41 of the Listing Agreement

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 30th day of October, 2015, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results (Provisional) of the Company for the Second Quarter (Q2) ended on 30th September, 2015.

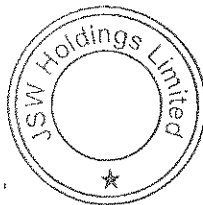
The above is for your kind information and record.

Thanking you,

Yours faithfully,

For JSW Holdings Limited


Deepak Bhat
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.
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