



May 27, 2015

BSE Ltd.
Corporate Relationship Department,
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Dalal Street, Fort, Mumbai – 400 001
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3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmist@nse.co.in

Security Code No. : JINDALSTEL

Sub: Outcome of the Board Meeting

Dear Sir(s),

1. Pursuant to Clause 41 of the Listing Agreement, the Board has today;
 - i. approved the Audited Financial Results of the Company, both on standalone and consolidated basis, for 12 months ended on March 31, 2015 of FY 2014-15.
 - ii. appointed Mr. Rajeev Bhaduarua as a Wholetime Director of the Company.
2. It may be further noted that, subject to the approval of the shareholders, the Board of Directors have also;
 - i. approved issuance of Non-Convertible Debentures upto Rs.10,000 Crore.
 - ii. approved Issuance of further Securities upto Rs.5,000 Crores

Copies of the Financial Results, Auditor's Report and Press Release are attached herewith.

Kindly acknowledge the receipt of the same and update your records and send us a line of confirmation for our information and records.

Thanking you.

Yours faithfully,
for Jindal Steel & Power Limited


Jagdish Patra
Vice President &
Group Company Secretary

Jindal Steel & Power Limited

Corporate Office Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

CIN No: L27105HR1979PLC009913

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