



March 2, 2016

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Security Code No.: 539597

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Security Code No. : JSLHISAR

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in continuation to Outcome of Board meeting held on 1st February, 2016

Dear Sir(s),

In continuation to our Letter dated 1st February, 2016 regarding outcome of meeting of Board of Directors of Jindal Stainless (Hisar) Limited ("the Company") held on 1st February, 2016, we would like to inform you that an Extraordinary General Meeting of Shareholders of the Company will be held on 29th March, 2016 inter alia to consider and approve issuance of Compulsory Convertible Warrants to the Promoter / Promoter Group for an aggregate amount upto Rs.25 Crore on a private placement basis by way of preferential allotment.

Kindly take the above information on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,
For Jindal Stainless (Hisar) Limited


(Bhartendu Harit)
Company Secretary



Jindal Stainless (Hisar) Limited

CIN: U27205HR2013PLC049963- L27205HR2013PLC049963

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