JINDAL STAINLESS

JSL/2016-17

January 24, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com

Security Code No.: 532508

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
cmlist@nse.co.in

Security Code No. : JSL

Sub.: Intimation about decision of Board of Directors

Ref.: Our letters dated 23rd December, 2016, 13th January, 2017 and 19th January, 2017 regarding Outcome of Board Meeting / Sub-Committee Meeting, Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of EGM.

Dear Sir,

Please refer to our letters dated 23rd December, 2016, 13th January, 2017 and 19th January, 2017 regarding intimation about outcome of Board Meeting / Sub-Committee meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of EGM.

In continuation to our letters dated 19th January, 2017 (copy attached), we would like to inform you that the Board of Directors of the Company, by passing a resolution through circulation today, has decided to withdraw agenda item No. 4 with respect to issuance of 10,86,95,650 (Ten Crore Eighty Six Lac Ninety Five Thousand Six Hundred Fifty) Compulsory Convertible Debentures ("CCDs") of the Company for an aggregate amount of approx. Rs.425 Crore on preferential basis to promoter group companies namely, Jindal Stainless (Hisar) Limited (JSHL), Jindal United Steel Limited (JUSL) and Jindal Coke Limited (JCL) from the EGM Notice for the time being.

The Company is sending requisite addendum to all the shareholders of the Company about the above withdrawal of the agenda item No. 4 of the EGM Notice and other changes in the EGM Notice consequent to the said withdrawal of agenda item no. 4. Accordingly the said item shall not be taken up for voting at the Extra-Ordinary General Meeting of the Company scheduled to be held on 11th February, 2017. Save and except the changes mentioned aforesaid, all other agenda items, explanatory statements and notes etc. shall remain unaffected.

In compliance with the provisions of Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above is submitted for your information and record please.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Jindal Stainless Limited**

JINDAL STAINLESS LIMITED

(Raajesh Kumar Gupta)
Company Secretary

JINDAL STAINLESS

January 19, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
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Subject: Submission of copy of Notice of Extra-ordinary General Meeting.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copy of Notice of Extra-ordinary General Meeting of the Shareholders of Jindal Stainless Limited (JSL) to be held on Saturday, 11th February, 2017 at 11:30 a.m. at the Registered Office of the Company at O. P. Jindal Marg, Hisar – 125005, Haryana.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**

(Raajesh Kumar Gupta)
Company Secretary

Encl.: A/a

JINDAL