



February 03, 2016

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Sub: Information in continuation to Outcome of Board meeting held on 2nd February 2016

Dear Sir(s),

Please refer to our yesterday's letter dated 2nd February, 2016 regarding outcome of Board Meeting vide which we, inter-alia, informed that the Board of Directors has *inter alia* approved issuance of Cumulative Compulsory Convertible Preference Shares (CCCPS) to the Promoter / Promoter group for an aggregate amount upto Rs.25 Crore on a private placement basis by way of a preferential allotment in terms of the Asset Monetization and Business Reorganization Plan ("AMP"), subject to approval of Shareholders and compliance with applicable SEBI Regulations.

In continuation to the above, we would like to inform you that the Board of Directors of the Company has also convened an Extraordinary General Meeting (EGM) of Shareholders of the Company on 29th February, 2016 to seek their approval for the above stated preferential allotment. Inadvertently we missed to include this point with respect to the date of EGM in our yesterday's letter.

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

Thanking You.

Yours Faithfully,
For **Jindal Stainless Limited**

(Raajesh Kumar Gupta)
Company Secretary

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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