JSL/2015
November 27, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Ph. (022) 26598237-38, Email: cmlist@nse.co.in

Kind Attn.: Listing Section

Sub.: Notice of Annual General Meeting of the Company & Form -A

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we are forwarding herewith pdf copy of Annual Report of Jindal Stainless Limited ("the Company") for the year 2014-15 containing inter alia the Notice of Annual General Meeting to be held on 21st December, 2015 at 11:30 a.m. at Registered Office of the Company at O.P. Jindal Marg, Hisar – 125 005 (Haryana) alongwith copy of Form –A duly signed by Chairman & Managing Director, Auditors and Chairman of Audit Committee of the Company. Six hard copies of the said Notice are being sent through courier.

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The Company is providing e-voting facility as an alternate for shareholders of the Company to enable them to cast their vote electronically. Members holding shares either in physical or demat mode as on the cutoff date, i.e., 14th December, 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The voting period will commence from **Friday, 18th December, 2015 at 9:00 a.m. and will end on Sunday, 20th December, 2015 at 5:00 p.m.** The e-voting module shall be disabled by CDSL thereafter.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless Limited**

(Raajesh Kumar Gupta)
Company Secretary

Encl: as above