



JSL:STEXGLTRS:2013:
October 28, 2013

Fax / Email / Courier

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. : (022) 66418125-26
e-mail: cmllist@nse.co.in, hsurati@nse.co.in

Kind Attn. Listing Section

Sub.: Outcome of Board Meeting held on 28th October, 2013

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform you that

- Smt. Savitri Jindal, Director and Chairperson of the Company tendered her resignation as Director on the Board of Directors and Chairperson of the Company to be made effective from 28th October, 2013. The Board of Directors in its meeting held today took note of her resignation and placed on record its sincere appreciation for the valuable contribution made by her during her tenure as Director and Chairperson of the Company. The Board has conferred upon her the title of "Chairperson Emeritus" w.e.f. 28th October, 2013 and she will continue to provide her guidance and direction on future endeavors of the Company.
- Consequent upon the aforesaid resignation of Smt. Savitri Jindal from the Board of Directors and Chairpersonship of the Company, the Board of Directors in its meeting held today has elected Mr. Ratan Jindal as Chairman in pursuance of the provisions of Article 90 of Articles of Association of the Company to preside over its meetings and re-designated him as Chairman and Managing Director of the Company w.e.f. 28th October, 2013.

Please take the above information on record.

Thanking you,

Yours faithfully,
for Jindal Stainless Limited

(Jitendra Kumar)
Company Secretary



Jindal Stainless Limited

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