

**JSW Holdings Limited**

(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
 CIN. : L67120MH2001PLC217751
 Phone : +91 22 4286 1000
 Fax : +91 22 4286 3000
 Website : www.jsw.in

June 15, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cm1ist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

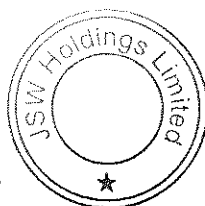
Sub. : Fixation of Book Closure and Annual General Meeting of the Company

With reference to the above, we wish to inform that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 28th day of June, 2016 to Thursday, the 30th day of June, 2016 (both days inclusive). The 15th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 30th day of July, 2016, at 12.30 p.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604. The cut-off date for e-voting is Friday, 22nd day of July, 2016. The commencement of remote e-voting is from 9.00 a.m. (IST) on Wednesday, the 27th day of July, 2016 and the end of remote e-voting is upto 5.00 p.m. (IST) on Friday, the 29th day of July, 2016.

The above is for your kind information and record.

Yours faithfully,

For JSW Holdings Limited


Deepak Bhat
 Company Secretary


Cc:

National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Central Depository Services (India) Ltd 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
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Part of O. P. Jindal Group

Regd. Office : Village Vasind,
 Taluka Shahapur, Dist. Thane - 421 604,
 Maharashtra, India.

Phone : +91 2527 220 022/25
 Fax : +91 2527 220 020/84