



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

April 30, 2015

Bombay Stock Exchange 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 cmllist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. mishra.p@dseindia.org.in Security Code: 9658 Fax # 011- 46470053/54
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Dear Sir/Madam,

Sub. : Board Meeting to consider Audited Financial Results for the Quarter/Year ended on 31.03.2015 - Clause 41 of the Listing Agreement - Clause 41 of the Listing Agreement

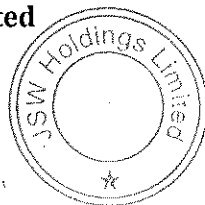
With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of May, 2015, inter alia, to consider, approve and take on record, amongst other business, the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2015.

The above is for your kind information and record.

Thanking you,

Yours sincerely,
For JSW Holdings Limited


Deepak Bhat
Company Secretary



Part of O. P. Jindal Group

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Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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