



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

February 3, 2016

To,

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 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,

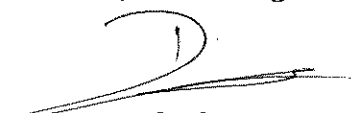
Subject: Intimation of cut-off date as on 05.02.2016 for Postal Ballot

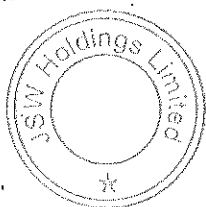
This is to inform you that the Board of Directors of the Company at their meeting held on 02.02.2016 have approved the Postal Ballot Notice, (for seeking approval of the members for implementation of "JSW Holdings Employees' Stock Ownership Plan, 2016") which will be sent to the Members whose names appear on the Register of Members as on Friday, February 05, 2016 (being the cut-off date).

The Postal Ballot Notice will be sent to Members in electronic form on the email addresses registered with the Depository Participants. In case of Members whose email address is not registered, physical copy of Postal Ballot Notice & Form will be sent by permitted mode, along with a pre-paid postage self-addressed Business Reply Envelope.

Thanking you,

Yours sincerely,
For JSW Holdings Limited


Deepak Bhat
Company Secretary



JINDAL Part of O. P. Jindal Group

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

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