



Regd. Office : JSW Centre,
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Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
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Website : www.jsw.in

Ref: JSWSL: SECT: MUM: 2014-2015
May 15, 2015

To,

1. National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Fax No. 022-2272 3121/ 1278/ 1557/ 3354/ 3577. Ref: Company Code No.500228. Kind Attn: The General Manager
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Sub: Outcome of Board Meeting held on 15th May 2015.

Dear Sir,

Pursuant to the provisions of clauses 41, 20, 16 and pursuant to applicable provisions of the Listing Agreement, we hereby inform you of the outcome of the Board meeting held today:

A. Audited Standalone and Consolidated Financial Results for the Quarter & Year ended on 31st March, 2015:

The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March 2015 were approved by the Board of Directors at its meeting held today. A copy of the same is enclosed.

A copy of the press release issued in this connection; and

A statement of assets and liabilities as at the end of the financial year ended on 31st March, 2015 are also enclosed herewith.

B. Recommendation of Dividend:

- Dividend at the stipulated rate of Re.1/- (Rupee One only) per share on the 10% Cumulative Redeemable Preference Shares of Rs.10 each of the Company has been recommended for the year ended 31.03.2015; and
- Dividend of Rs.11/- (Rupees Eleven only) (110%) per fully paid-up Equity Share of Rs.10 each has been recommended for the year ended 31.03.2015.

The dividend, if declared by the members at the 21st Annual General Meeting (AGM) of the Company will be credited/dispatched to the members on or before 30 days from the date of Annual General Meeting.

C. Book Closure:

8th July 2015 to 10th July 2015 (both days inclusive) has been fixed as the Book Closure period for the purpose of determining the eligible shareholders for the:

- Payment of dividend on the 10% Cumulative Redeemable Preference shares, of Rs.10 each of the Company, for the year ended 31.03.2015; (Scrip Code 700085/JSWSTEEL ISIN:INE019A04016)
- Payment of Dividend on the Equity Shares of Rs.10 each of the Company, for the year ended 31.03.2015; (Scrip code:500228/JSWSTEEL EQ ISIN:INE019A01020).





c) Annual General Meeting ; and

d) Annual Closure in respect of the 0.01% Cumulative Redeemable Preference shares, of Rs.10 each of the Company (Scrip code:717502/JSWSTEEL P2 ISIN:INE019A04024).

D. Change in Company's Directorate:

Mr. Kyoichi Kameyama has been appointed as the Nominee Director of JFE Steel Corporation, Japan on the Board of the Company w.e.f 15.05.2015 in place of Mr. Hiromu Oka.

Mr. Kyoichi Kameyama is the Vice President, Corporate Planning Department, Indonesia CGL Project Team, IT Innovation Leading Department and Business Process Innovation Team.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary



cc:

1.	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, 28th Floor, Mumbai.- 400 023. Fax No.: 2272 3199	2.	National Securities Depository Ltd. Trade World, 4th Floor Kamala Mill Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013. Fax No.: 24972993/24976351
3.	The Calcutta Stock Exchange Association Ltd., 7 Lyons, Range, Kolkata - 700 001. FaxNo.033-22102210		