Jindal Worldwide Limited

JINDAL

Date: 28th December, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: OUTCOME OF THE BOARD MEETING HELD ON 28TH DECEMBER, 2017 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to **REGULATION 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Thursday, 28th December, 2017** which was duly **commenced at 3.00 P.M.** and **concluded** with vote of thanks **at 05.15 P.M.** at the registered and corporate office **"Jindal House, Opp. D mart, IOC Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015"** of the Company, has inter alia:

a.) Considered and approved the **Allotment Of New Shares** pursuant to the Sub-Division of Face Value of Equity Shares from F.V. @ Rs. 10/-each to F.V. @ Rs. 5/- each as per the Beneficiary Position/Register of Members as on the Record Date 27th December, 2017; and further approved and authorized the Directors for issuing and signing the new share certificates, respectively.

b.) Considered and taken on record the disposal of entire investment of the Company held in its Associate Company "M/s Jindal Synthetics Limited" by way of sale of its equity shares; consequently "M/s Jindal Synthetics Limited" is no longer an Associate Company of "Jindal Worldwide Limited" w.e.f 23rd December, 2017.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited

JINDAL WORLD WIDE LTD. AHMEDABAD

(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl.- "As above"

"Jindal Corporate House "
Opp. D-mart,I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015. INDIA
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