



Fax No. : 022-2659 8237 / 38

JSL/2013/

October 31, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub. : Outcome of Board Meeting held on 31st October, 2013

Dear Sir,

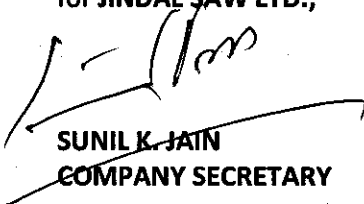
Pursuant to Clause 30 of the listing agreement, we hereby inform you that :-

- (i) Smt. Savitri Devi Jindal, Director and Chairperson of the Company tendered her resignation as Director and Chairperson of the Company effective from 28th October, 2013. The Board of Directors in its meeting held today accepted her resignation and placed on record its sincere appreciation for the valuable contribution made by her during her tenure as Director and Chairperson of the Company. The Board has conferred upon her the title of "Chairperson Emeritus" and she will continue to provide her guidance and direction on future endeavors of the Company.
- (ii) Consequent upon the aforesaid resignation of Smt. Savitri Devi Jindal from the Board of Directors and Chairpersonship of the Company, the Board of Directors in its meeting held today has elected Mr. Prithvi Raj Jindal, Vice-Chairman as Chairman in terms of the provisions of Article 116 of Articles of Association of the Company w.e.f. 31ST October, 2013.

Please take the above information on record.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY