

Speed Post

JSL/2016/

November 4, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code : 500378

Scrip Code : JINDALSAW

Sub. : NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS – SECTION 91 OF COMPANIES ACT, 2013 AND REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that 31st Annual General Meeting of shareholders of the Company will be held on Thursday, the 22nd December, 2016 at 1.30 p.m. at the registered office of the Company.

Please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Friday, the 16th December 2016 to Thursday, the 22nd December, 2016 (both days inclusive) for purposes of Annual General Meeting and payment of dividend, as already recommended by the Board at their meeting held on 30th May, 2016, if approved by the shareholders in the above Annual General Meeting.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

