



Jindal South West Holdings Limited

Corporate Office : Jindal Mansion,  
5 A, Dr. G. Deshmukh Marg,  
Mumbai - 400 026.

Phone : 022-2351 3000  
Fax : 022-2352 6400  
Website : www.jsw.in

April 16, 2013

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

Fax No. : 022-26598237/38

Dear Sir/Madam,

**Ref. : Series/Symbol : EQ/JINDALSWHL**

**Sub. : Board Meeting to consider Audited Financial Results for the Quarter/Year ended on 31.03.2013- Clause 41 of the Listing Agreement**

With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 26<sup>th</sup> day of April, 2013, inter alia, to consider, approve and take on record, amongst other business, the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2013.

The above is for your kind information and record.

Thanking you,

Yours faithfully,

For Jindal South West Holdings Limited

Deepak Bhat  
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527 - 220022/25  
Fax : 02527 - 220020/84