

Speed Post

JSL/2015/

August 6, 2015

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

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

Sub. : NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS –
CLAUSE 16 OF THE LISTING AGREEMENT & DATE OF PAYMENT OF DIVIDEND

Dear Sir,

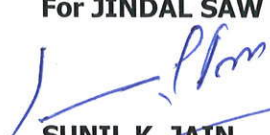
This is to inform you that 30th Annual General Meeting of shareholders of the Company will be held on Friday, the 18th September, 2015 at 1.30 p.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on 7th August, 2015.

Please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, the 12th September 2015 to Friday, the 18th September, 2015 (both days inclusive) for purposes of dividend and Annual General Meeting. The dividend @ Re.1/- per equity share of Rs. 2/- each, if approved by the shareholders in the above Annual General Meeting, will be paid on or after 23rd September, 2015.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cutoff date, i.e., 11th August, 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on 15th September, 2015 and shall end at 5.00 p.m. on 17th September, 2015.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

