

6th November, 2014

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

BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,

Sub: Notice of Board meeting to be held on 14th November, 2014 pursuant to Clause 41 of the Listing Agreement.

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held on **Friday, 14th November 2014 at 4.30 p.m.** at "Jindal" House, Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 FT Ring Road, Satellite, Ahmedabad - 15, to consider and take on record Un-audited Financial Results (Provisional) of the Company for the Quarter ended on 30th September 2014.

This is for your intimation, record and compliance with the clause 41 of the Listing Agreement.

Kindly Acknowledge.

Thanking you.
Yours faithfully,

For, Jindal Worldwide Ltd.



Company Secretary