

June 21, 2016

The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
corp.relations@bseindia.com
Security Code No. : 532286

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmli@nse.co.in
Security Code No. : JINDALSTEL

Sub: Outcome of Board Meeting

Time of Commencement: 01: 30 pm
Time of Conclusion: 02:45 pm

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company has, in its meeting held today, considered, recommend and approved *inter-alia* the following:

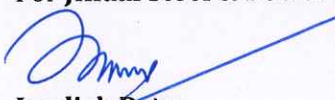
- A. Recommended to the members for the appointment of M/s Lodha & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years at the ensuing Annual General Meeting in place of M/s S R Batliboi & Co. LLP, Chartered Accountants who have resigned upon the conclusion of Annual General Meeting.
- B. Fixed the date of 37th Annual General Meeting of the Company to be held on Monday August 01, 2016 at 12.00 Noon at O.P. Jindal Marg, Hisar, Haryana – 125005;
- C. It may be further noted that, subject to the approval of shareholders, the Board has also:
 - i) approved issuance of Non-Convertible Debentures upto Rs. 5,000 Crore.
 - ii) approved Issuance of further Securities upto Rs. 5,000 Crore.

Kindly host the same on your website and acknowledge the receipt of the same.

Thanking You.

Sincerely,

For **Jindal Steel & Power Limited**



Jagdish Patra
Vice President &
Group Company Secretary

Jindal Steel & Power Limited

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