

Date:11th August, 2016

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

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

Subject: OUTCOME OF BOARD MEETING HELD ON 11TH AUGUST, 2016 PURSUANT REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

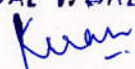
Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Thursday, 11th day of August, 2016** which was duly commenced at 4:30 P.M. and concluded with vote of thanks at 6.00 P.M. at the registered and corporate office "**Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015**" of the Company; has inter alia:

- a.) considered, approved and taken on record Un-Audited Financial Results of the Company alongwith the Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended 30th June, 2016.
- b.) considered and approved the appointment of CS Kiran Geryani as Whole Time Company Secretary and Compliance Officer of the Company w.e.f. 27th July, 2016.
- c.) considered and approved the re-appointment of Mr. Amit Agrawal as Managing Director of the Company; on recommendation of Nomination & Remuneration Committee and subject to the approval of shareholders in the ensuing Annual General Meeting on following terms:

Reason of Change	Due to term expire on 2 nd September, 2016
Term of appointment	5 years i.e. w.e.f. 3 rd September, 2016 to 2 nd September, 2021
Brief Profile	Mr. Amit Agrawal has rich and varied experience of 17 years in the Textile Industry and has been involved in the operations of the Company over a long period of time; he possess the master Degree of Business Administration from U.S.A. and guided the Company through more than a decade of diversification and growth to emerge as a world leader in the Textile industry.
Relationship with Directors	Related with Dr. Yamunadutt Agrawal, Chairman & Director of the Company

FOR, JINDAL WORLDWIDE LTD.


COMPANY SECRETARY

d.) approved the date of 30th Annual General Meeting of the Company to be held on Friday, 30th September, 2016 at 5.00 P.M. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445 alongwith the draft annual report thereof..

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards

For Jindal Worldwide Limited
FOR, JINDAL WORLDWIDE LTD.

Kiran
COMPANY SECRETARY
CS Kiran Geryani
(Company Secretary)

C/C to:

Ahmedabad Stock Exchange Ltd (Company Code 28538)

Kamdheni Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015

Encl.- "As above"

JINDAL WORLDWIDE LIMITED

Regd. Off: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015
CIN: L17110GJ1986PLC008942 Ph:079-71001500 Website: www.jindaltextiles.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016
Part I
(Rs. in Lacs)

S.No.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended
		30th June, 2016	31st March, 2016	30th June, 2015	31st March, 2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	27539.69	29029.58	24714.97	100712.36
	(b) Other operating income	63.39	39.47	12.88	193.23
	Total income from operations (net)	27603.08	29069.05	24727.84	100905.59
2	Expenses				
	(a) Cost of materials consumed	15176.05	13940.69	13080.59	56673.36
	(b) Purchases of stock-in-trade	0.00	1246.69	276.77	2232.60
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1463.77	2634.29	1150.44	(877.40)
	(d) Employee benefits expense	181.40	202.96	169.33	814.89
	(e) Depreciation and amortisation expense	1332.11	1191.29	1144.85	4729.88
	(f) Other expenses	7102.72	7387.50	7037.78	28045.41
	Total expenses	25256.05	26603.42	22859.76	91618.74
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2347.03	2465.63	1868.08	9286.85
4	Other income	100.31	154.45	144.81	430.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	2447.34	2620.08	2012.89	9717.71
6	Finance Costs	944.93	1170.01	942.59	4279.09
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1502.41	1450.07	1070.30	5438.62
8	Exceptional items	0.00	0.00	0.00	(366.19)
9	Profit / (Loss) from ordinary activities before tax(7-8)	1502.41	1450.07	1070.30	5072.43
10	Tax expense	159.99	288.74	214.58	1045.16
11	Net Profit / (Loss) from ordinary activities after tax(9-10)	1342.42	1161.33	855.73	4027.27
12	Extraordinary items (net of tax expense Rs.Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	1342.42	1161.33	855.73	4027.27
14	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates*	1342.42	1161.33	855.73	4027.27
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	2005.20	2005.20	2005.20	2005.20
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		0.00	0.00	0.00
19. i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised): Basic & Diluted	6.69	5.79	4.27	20.08
19. ii	Earnings per share (after extraordinary items)(of Rs.10/- each) (not annualised): Basic & Diluted	6.69	5.79	4.27	20.08

Notes:

- The above result was approved and taken on record by the Audit Committee & Board of Directors in the meetings held on 11th August, 2016
- The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Figures of previous period have been restated wherever necessary to make them comparable.
- The Company is mainly engaged in single segment, hence no separate reportable segment as per AS-17
- The figures of preceding Quarter ended 31st March, 2016 are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 1st quarter of the previous Financial Year.
- This Statement is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.jindaltextiles.com)

Date : 11th August, 2016

Place: Ahmedabad

For Jindal Worldwide Limited

(Dr. Yamunadutt Agrawal)

Chairman/Director

DIN: 00243192





LIMITED REVIEW REPORT

To
The Board of Directors,
Jindal Worldwide Limited
"Jindal House", Opp. Dmart,
I.O.C. Petrol pump lane,
Shivranjani Shyamal 132 Ft ring road,
Satellite,
Ahmedabad – 380015

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s. Jindal Worldwide Limited** for the quarter **ended 30th June, 2016**. This statement is the responsibility of the Company's Management and has approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Statement on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date: 11th August, 2016
Certificate No. : 16-016

For Mehra Anil & Associates
Chartered Accountants

Anil Mehra
(Proprietor)
Membership No.033052
Firm Registration No.117692W

