

JSL/2015

October 30, 2015

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Stock Code: 500378

Stock Code: JINDALSAW

Sub: Outcome of the Board Meeting held on October 30, 2015

Dear Sirs,

In terms of Clause 22 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company was held on October 30, 2015 at which the Board of Directors, inter-alia, considered and approved the constitution of a Reorganisation Committee to explore and evaluate various options for restructuring of the Company and its direct and indirect wholly owned subsidiaries, viz, JITF Infralogistics Limited, JITF Waterways Limited and JITF Shipyards Limited so as to achieve optimum utilization of capabilities and bring about dedicated management focus and business strategies.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For JINDAL SAW LTD.,



Sunil K. Jain
Company Secretary
FCS: 3056

