



**JSW Holdings Limited**  
(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
CIN. : L67120MH2001PLC217751  
Phone : +91 22 4286 1000  
Fax : +91 22 4286 3000  
Website : www.jsw.in

April 22, 2016,

To,

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi - 110 002. <a href="mailto:mishra.p@dseindia.org.in">mishra.p@dseindia.org.in</a> Security Code: 9658 Fax # 011- 46470053/54
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Dear Sir/Madam,

**Sub. : Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Fourth Quarter 2016 (Q4) and year ended on 31.03.2016- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

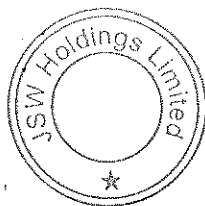
With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, the 6<sup>th</sup> day of May, 2016, inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2016.

The above is for your kind information and record.

Thanking you,

Yours sincerely,  
For JSW Holdings Limited

  
**Deepak Bhat**  
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,  
Taluka Shahapur, Dist. Thane - 421 604,  
Maharashtra, India.

Phone : +91 2527 220 022/25  
Fax : +91 2527 220 020/84