



Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

Ref: JSWSL: SEC: MUM: 2017-18
June 23, 2017

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code No.500228 Kind Attn: The General Manager (CRD).
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Dear Sir,

We hereby inform you in terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors has been convened to be held on Thursday, June 29, 2017 to consider, inter alia, enabling the Company to raise additional long term resources, subject to necessary approvals, through:

- (i) issuance of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company and/or Equity Shares and/or Convertible Securities (other than warrants), by way of a Qualified Institutions Placement; and
- (ii) issuance of Foreign Currency Convertible Bonds, American Depositary Receipts, Global Depositary Receipts, Warrants or other instruments convertible into equity shares, in the course of an international offering.

The Company had obtained the approval of members at the Annual General Meetings held on 26.07.2016 and 31.07.2014 for raising of resources in the form of specified securities by way of a Qualified Institutional Placement and in the form of Foreign Currency Convertible Bonds/ADR/GDR/Warrants or other instruments convertible into equity shares. These enabling resolutions were not acted upon till now. In order to validate these resolutions with enhanced amounts fresh approvals as enabling resolutions are also being sought from shareholders at the ensuing Annual General Meeting.

We also hereby inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the aforesaid code) from **24th June 2017 to 01st July 2017** (both days inclusive).

Thanking you,

Yours faithfully,
For JSW STEEL LIMITED

Lancy Varghese
Company Secretary

cc:
The Calcutta Stock Exchange Ltd.,
7 Lyons, Range, Kolkata - 700 001.
FaxNo.033-22102223/22104500