



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

July 11, 2016,

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

To,
Dear Sir/Madam,

Sub. : Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 30.06.2016 (Q1) - 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 Saturday, the 30th day of July, 2016, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results of the Company for the quarter ended on 30.06.2016 (Q1).

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