



**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

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Website : www.jsw.in

July 15, 2015

<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:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
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**Sub. : Board Meeting to consider Unaudited Financial Results (Provisional) for the First Quarter ended on 30.06.2015 - Clause 41 of the Listing Agreement**

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 24th day of July, 2015, inter alia, to consider, approve and take on record, amongst other business, the Unaudited Financial Results (Provisional) of the Company for the First Quarter (Q1) ended on 30<sup>th</sup> June, 2015.

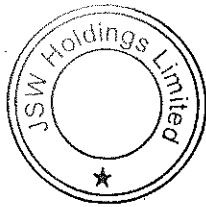
The above is for your kind information and record.

Thanking you,

Yours faithfully,

For JSW Holdings Limited

  
Deepak Bhat  
Company Secretary



Part of O. P. Jindal Group

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