

12th August, 2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 500378

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock code: JINDALSAW

Sub. : Outcome of the Board Meeting held on 12th August, 2016 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that the Board of Directors of the Company in its meeting held on 12th August, 2016 took note of the followings:

1. The Order of the Hon'ble High Court of Judicature at Allahabad dated 8th July, 2016 (certified copy of the order dated 02nd August, 2016) approving the Composite Scheme of arrangement among Jindal Saw Limited, JITF Infralogistics Limited, JITF Shipyards Limited and JITF Waterways Limited and their respective shareholders and creditors ("the Scheme").
2. The certified copy of the said order has been filed Registrar of Companies under section 394(3) of the Companies act, 1956 on 5th August, 2016.

Further, the Board of Directors fixed 27th August, 2016 as the record date for the purpose of allotment of equity shares by JITF Infralogistics Limited to the shareholders of Jindal Saw Limited as per the ratio mentioned in the Scheme.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Jindal Saw Limited,


Sunil K. Jain
Company Secretary
FCS- 3056

