

JSL/2019/

May 22, 2019

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. : NOTICE OF ANNUAL GENERAL MEETING – SECTION 101 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform you that 34th Annual General Meeting of shareholders of the Company will be held on Monday, the 9th September, 2019 at 1.00 p.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on 9th August, 2019.

The Company will provide electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). The shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 2nd September, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on 6th September, 2019 and shall end at 5.00 p.m. on 8th September, 2019.

The copy of Annual Report for the financial year 2018-2019 along with the notice calling 34th Annual General Meeting will be sent in due course.

Thanking you,

Yours faithfully,
For Jindal Saw Ltd.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS- 3056

