

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215  
E-mail : contacts@jindaldrilling.in Website : www.jindal.com  
CIN : L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

August 30, 2019

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 511034

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: JINDRILL

**Sub: Annual Report for the financial year ended 31<sup>st</sup> March, 2019.**

Dear Sirs,

This is further to our letter dated 27<sup>th</sup> August, 2019 wherein the Company had informed that the Annual General Meeting of the Company is scheduled to be held on 24<sup>th</sup> September, 2019.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The Remote e-voting Details are given below:

Cut-off Date for ascertaining list of shareholder for remote e-voting	17 <sup>th</sup> September, 2019
Remote e-voting Start date with time	Saturday, 21 <sup>st</sup> September, 2019 (9.00 A.M)
Remote e-voting End date with time	Monday, 23 <sup>rd</sup> September, 2019 (5.00 P.M)
Date of AGM	Tuesday, 24 <sup>th</sup> September, 2019

In terms of the requirements of Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of Annual Report including Notice of AGM.

You are requested to kindly take the same on record.

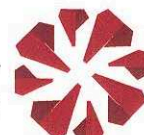
Thanking you,

For Jindal Drilling & Industries Limited



**Saurabh Agrawal**  
Company Secretary

**JINDAL**  
D.F. JINDAL GROUP



**IADC**  
MEMBER

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

**REGD. OFFICE :** PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 ( MAHARASHTRA )  
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

**MEMBER :** INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA