

Date: 30th May, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Subject: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2019 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Thursday, 30th day of May, 2019** which was duly commenced at **06:30 P.M.** and concluded with vote of thanks at **7:50 P.M.** at the registered and corporate office "Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015" of the Company; has inter alia:

- a.) **Financial Results:** considered, approved and taken on record **Audited Standalone and Consolidated Financial Results & Statement of Assets and Liabilities** of the Company for the Quarter & Financial Year ended 31st March, 2019, prepared in accordance with **Companies (Indian Accounting Standards) Rules, 2015 (IND-AS)** alongwith the Auditor's Report thereon as received from the Statutory Auditors of the Company [M/s. Saremal & Company, (FRN: 109281W), Practicing Chartered Accountants, Ahmedabad] and the said Auditor's have expressed an Unmodified Opinion thereon . A copy of the said results is enclosed herewith.
- b.) **Final Dividend:** recommended a final dividend @ 5% on paid up equity share capital i.e. Rs. 0.05/- Paisa per equity shares of F.V. Rs. 1/- each; subject to the approval of shareholders in the ensuing Annual General Meeting; for the Financial Year 2018-2019.
- c.) **Resignation of Mr. Jitendra Agrawal, Non-Executive Non-Independent Director of the Company from the Directorship:** Considered and approved the resignation of "Mr. Jitendra Agrawal" from the Board of Directors of the Company under the category of 'Non-Executive Non-Independent Director' under Section 168 of the Companies Act, 2013 vide his resignation letter dated 21st May, 2019 due to his Pre-occupancies and personal reasons; w.e.f. 01st June, 2019.



d.) Considered & approved the Revised "Code Of Fair Disclosure Of Unpublished Price Sensitive Information" & "Code Of Conduct For Prevention Of The Insider Trading" under Regulations 8 & 9, respectively, of the SEBI (PIT) Regulations, 2015; we.f. 01st April, 2019 .

e.) Considered & approved various other general businesses as per the agenda of the said meeting.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards

For Jindal Worldwide Limited



CS Kiran Geryani
(Company Secretary & Compliance Officer)

Encl.- "As above"