



June 04, 2020

To,

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532642	National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400051 Symbol: JSWHL
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Sub: Newspaper Advertisement of the Notice of 19th Annual General Meeting – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, intimating that 19th Annual General Meeting of the Company will be held on Thursday, July 09, 2020 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company <https://www.jsw.in/investors/holdings>

This is for your information and records.

Thanking You,

Yours faithfully,
For JSW Holdings Limited



Deepak Bhat
Company Secretary



JSW HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)
Reg Office: Village Vasind, Taluka Shahapur, Thane MH – 421604
Email: einward.ris@kfintech.com; Website: www.jsw.in
Ph.: 022-4286 1000, Fax: 022-4286 3000

NOTICE TO THE MEMBERS OF 19th ANNUAL GENERAL MEETING

Dear Member(s),

- 1. Notice is hereby given that the Nineteenth Annual General Meeting of the Company ("19th AGM") will be convened on Thursday, 09th July 2020 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.**
- 2. The Notice of the 19th AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.jsw.in/investors/holdings and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and NSE Limited: www.nseindia.com.**
- 3. Members holding shares in physical form** who have not registered their email addresses with the Company or Kfin Technologies Private Limited ("**Kfintech**"), the Registrar & Share Transfer Agent of the Company, can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by following the below mentioned steps:
The Shareholders are requested to visit the website of Kfintech @ https://ris.kfintech.com/email_registration/ wherein following information is to be entered:
 - a) Company Name:** JSW Holdings Limited;
 - b) Holding Type:** Physical;
 - c) Folio Nos:** As given on the Share Certificate;
 - d) PAN Details.**
- 4. Members holding shares in demat form** may update their email address for the purpose of obtaining Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by following the below mentioned steps:
The Shareholders are requested to visit the website of Kfintech @ https://ris.kfintech.com/email_registration/ wherein following information is to be entered:
 - a) Company Name:** JSW Holdings Limited;
 - b) Holding Type:** NSDL/CDSL (as the case may be);
 - c) DP ID & Client ID**
 - d) PAN Details.**

The Annual Book Closure will be from Monday, 08th day of June, 2020 to Tuesday, 09th day of June, 2020

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

Date: 03rd June, 2020

Place: Mumbai

For JSW Holdings Limited

Sd/-

Deepak Bhat

Company Secretary



JINDAL Part of O.P. Jindal Group