

# 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](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L27201MH1983PLC233813

April 10, 2019

Ref.: JDIL/G/SEC/SE/2018-19

BSE Ltd  
Corporate Relationship Department  
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: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Re.: Outcome of Board Meeting held on April 10, 2019**

Dear Sirs,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. April 10, 2019, inter-alia, have approved the followings:

1. Appointment of Mr. Saurabh Agrawal as the Company Secretary & Compliance Officer of the Company with immediate effect. Consequent to his appointment, Mr. Saurabh Agrawal has also assumed the office of Key Managerial Personnel of the Company.
2. The Board has also decided to seek approval of shareholders through postal ballot process for authority to create charge on assets of the Company under 180 (1) (c) of the Companies Act, 2013.
3. The Board has approved the cut-off date for conducting the postal ballot as April 12, 2019.
4. Pursuant to the Regulation 30(5) of the SEBI (LODR) Regulations, the Board has authorized Mr. Raghav Jindal-Managing Director, Mr. Pawan Kumar Rustagi-Chief Financial Officer and Mr. Saurabh Agrawal-Company Secretary of the Company to disseminate the material events or information to the Stock Exchange(s). The Contact details of are given below:

Raghav Jindal Managing Director Jindal Drilling & Industries Limited Plot No. 30, Institutional Sector 44 Gurugram - 122002. Telephone : 91-124-2574325, 2574326 <a href="mailto:raghavjindal@jindalpipe.com">raghavjindal@jindalpipe.com</a>	Mr. Pawan Kumar Rustagi Chief Financial Officer Jindal Drilling & Industries Limited Plot No. 30, Institutional Sector 44 Gurugram - 122002. Telephone : 91-124-2574325, 2574326 <a href="mailto:pawannrustagi@jindaldrilling.in">pawannrustagi@jindaldrilling.in</a>	Mr. Saurabh Agrawal Company Secretary Jindal Drilling & Industries Limited Plot No. 30, Institutional Sector 44 Gurugram - 122002. Telephone : 91-124- 2574325, 2574326 <a href="mailto:saurabh@jindaldrilling.in">saurabh@jindaldrilling.in</a>
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**JINDAL**  
D.P. JINDAL GROUP

**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



**IADC**  
MEMBER

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The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 5:05

p.m. Kindly take the aforesaid information on your records.

Thanking You.

For JINDAL DRILLING & INDUSTRIES LIMITED



**PAWAN KUMAR RUSTAGI**  
Chief Financial Officer

**JINDAL**  
D.P. JINDAL GROUP

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Annexure A

The Brief Profile of Mr. Saurabh Agrawal is as under:

Mr. Saurabh Agrawal is B.Com., M.Com., LL.B. and an Associate member of the Institute of Company Secretaries of India, New Delhi. He has 05 years (approx.) of post-qualification experience. Prior to joining Jindal Drilling & Industries Ltd, he was the Company Secretary & Compliance Officer of Munjal Showa Limited for 4 years.

