

Speed Post

JSL/2016/

November 4, 2016

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Code : JINDALSAW**

BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 500378**

Sub. : NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS – SECTION 91 OF COMPANIES ACT, 2013 AND REGULATION 42 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is to inform you that 31<sup>st</sup> Annual General Meeting of shareholders of the Company will be held on Thursday, the 22<sup>nd</sup> December, 2016 at 1.30 p.m. at the registered office of the Company.

Please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Friday, the 16<sup>th</sup> December 2016 to Thursday, the 22<sup>nd</sup> December, 2016 (both days inclusive) for purposes of Annual General Meeting and payment of dividend, if declared.

Thanking you,

Yours faithfully,  
For JINDAL SAW LTD.,

  
**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

