## JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE: PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

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CIN No: L27201MH1983PLC233813

12TH DECEMBER , 2016

REF NO: JDIL/G/SEC/SE/2016-17/

BSE LIMITED
CORPORATE RELATIONSHIP
DEPARTMENT
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P J
TOWERS, DALAL STREET, FORT,
MUMBAI - 400 001

National Stock Exchange of India Ltd., "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Stock Code: 511034

Scrip ID : JINDRILL

Dear Sir,

The Board of Directors of the Company in its meeting held on 12<sup>th</sup> December,2016 has considered and approved, inter –alia the following:

- Un-audited Financial Results for the quarter ended 30th September, 2016
- 2. Appointment of Shri Hemant Kumar Khanna as Whole Time Director of the Company with effect from 1<sup>st</sup> January 2017 for a period of 5 Years.
- 3. We are also enclosing herewith a Copy of Limited Review Report issued by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, pertaining to Un-audited Quarterly Financial Results for the quarter ended 30th September, 2016

Submitted for your information and record

Thanking you,

Yours faithfully,

FOR JINDAL DRILLING & INDUSTRIES LIMITED

RAJEEV RANJAN

COMPANY SECRETARY

Encl: As above.



OPERATIONS OFFICE: 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

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REGD. OFFICE: PIPE NAGAR, VILLAGE-SUKELI, N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

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