



(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office: JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 : L67120MH2001PLC217751

CIN. Phone : +91 22 4286 1000 Fax

: +91 22 4286 3000 Website: www.jsw.in

July 11, 2016

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com

Scrip Code: 532642

Fax No.: 022-22722061/41/39/37/

26598237/38

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot no.C/1, G Block

Bandra-Kurla Complex, Bandra(E),

Mumbai-400051

cmlist@nse.co.in

Symbol: JSWHL

Fax No.: 022-26598237/38

Dear Sir/Madam,

Sub.: Newspaper publication of the Notice of the 15th Annual General Meeting and E-voting.

With reference to the above, Please find attached herewith Newspaper notice published on Saturday, July 09, 2016, in the Financial Express (in English Edition) and in Mumbai Laxmi (in Hindi Edition), intimating about the 15th Annual General Meeting of the Company and E-voting facility.

The above is for your kind information and record.

Yours faithfully,

For ISW Holdings Limited

Deepak Bhat

Company Secretary

Regd. Office: Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

Phone : +91 2527 220 022/25 : +91 2527 220 020/84

Part of O. P. Jindal Group

SATURDAY IJULY 9 1 2016

nesses, many of which have been set up under Naik's leadership, and has emerged as one of the top conglomerates of the country with over \$15 billion turnover.

However, engineering, construction and infrastructure have been among its main businesses in the past.

The two separate companies for the IT and technology services together are estimated to clock a turnover of \$1.5 billion this year, Naik said. PTI

PUBLIC NOTICE

My client Mr. Haresh Harshadray Mehta, RAJKOT, GUJARAT, INDIA wants to use and print the two dimensional drawings of Aircraft's Asymmetric Aerofoil's Wing's Basic Aerofoil) Crossed Aircraft's Symmetric Aerofoil's (Wing's) crossed sectionin his Three named (1) YEARS AN INDIAN STUDENT PILOT HAS INVENTED REASON OF AIRCRAFT FLYING I" (English), (2) "NENO THIYARI OF FLAVAT 112 VARSH PACHHI EK BHARATIYA VIDHYARTH PAYLOTE SODHYU AROPLANE UDVANU KARAN I" (Gujarati) (3) "NENO THIYARI OF FLAYAT 112 SAAL BAD EK BHARATIYA STUDENT PAYLOT NE KHOJA AROPLANE UDANE KA KARAN !" (HINDI) which will be published in English, Hindi and Gujarati languages. If any copyright, patent, design and trademark owner and heirs of these two drawings has any kind of objection for any kind of use of these two drawings in these three books, then raise their objection within 30 days from the publication of this PUBLIC NOTICE with proofs. If the objection is not received within 30 days from the publication of this PUBLIC NOTICE it will be presumed that consent has been granted, and no objection of any one. After this 30 days notice period, if any one will raise any kind of objection, then that objection will not be binding to my client Mr. Haresh Harsadray Mehta, of which the general public should take note of the public notice.

Raikot : Dt. 09-07-2016

Mr. Mahesh J. Joshi (ADVOCATE),

That Mr. Haresh Harshadray Mehta's ADVOCATE 310 - Kuber Complex, Near Jilla Panchayat, Yagnik Road, Rajkot-360001 (Gujarat) INDIA

MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED Regd. Office: Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No.2, Banjira Hills, Hyderabad-500 034. CIN: L31909TG1999PLC032184 NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the meeting of the Board of Directors of the Company will be held on Friday, the 15 th day of July 2016, at the Registered Office of the Company, to consider and to take on record, inter alia, the unaudited financial results of the Company for the quarter ended 30 th June 2016.

For Moschip Semiconductor Technology Limited Sd/Hyderabad C S Suresh Bachalakura Company Secretary

HOLDINGS LIMITED

CIN: L67120MH2001PLC217751 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.isw.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company is Scheduled to be held on Saturday, the 30th day of July, 2016 at 12.30 p.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 to transact the business set out in the notice convening the meeting.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] and Secretarial Standards on General Meetings (SS-2). The Annual Report containing the said notice has been dispatched/emailed to the Members of the Company and the process has been completed on Monday, 4" July, 2016.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed in the 15th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting ("Remote E-voting"). The Company has engaged the services of "M/s. Karvy Computershare Private Limited" ('Karvy') as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through E-voting / poll / Ballot paper voting shall also be made available at the venue of the meeting

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 22nd day of July, 2016 only shall be entitled to avail the facility of remote e-voting or e-voting / voting by poll / ballot at the meeting.

The members who have already cast their vote by Remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

The e-voting period commences on Wednesday, the 27th day of July, 2016 at 9.00 a.m. and ends on Friday, the 29th day of July, 2016 at 05.00 p.m. The voting module shall be disabled by Karvy for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (Membership Number. 10736), as a Scrutinizer to scrutinize the remote e-voting and voting through poll/ ballot process in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members & Share Transfer Books of the Company remained closed from Tuesday, 28th day of June, 2016 to Thursday, 30th day of June, 2016 (both days inclusive).

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at www.jsw.in. Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail- grievance.jswhl@jsw.in.

Place: Mumbai Date: July 7, 2016

ANDAL Part of O.P. Jindal Group

Deepak Bhat Company Secretary

For JSW Holdings Limited Sd/-

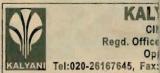
For

Place: Mumbai Date : July 08, 2016

No. 006/07/2016

CALL MTNL/BSNL: 1800 222 99

Mutual Fund investmen related documents car



KAL CII Regd. Office Opi

NOTICE O REMOTE E-VOT

Notice is hereby given that:

- 1. The 37th Annual General Mee August 02, 2016 at Poona Cli transact the business as set ou
- 2. Electronic copies of the Notice Annual Report for the year 2 are registered with the compa also available on Company's Report for has been sent to a dispatch of Notice of AGM has
- 3. Members holding share eithe date July 25, 2016 may cast Notice of the AGM through eli ("CDSL") from the place of othe
- 4. All the Members are informed t
 - The business as set forth by electronic means;
 - The remote e-voting period
 - iii) The e-voting period shall e
 - The cut off date for detern is July 25, 2016;
 - E-voting by electronic mo 2016
 - Any person who acquires after dispatch of the notice 2016 may view/downloa www.Kalyaniforge.co.in or the instruction given in the I
 - vii) Members may note that:
 - a) The remote e-voting n August 01, 2016 and members shall not allow
 - b) The facility for voting thr
 - c) The members who has also attend the Meeting
 - d) A person whose nam beneficial owners mair entitle to avail facility of
 - viii) The Notice of AGM is ava also on CDSL's website www
 - In case of queries relati Secretary at his e-mail Registered office: Shangril 411001 or call on 020-2016
- 5. The Register of Members and from July 25, 2016 to August 02 the entitlement of the sharehold

Place: Pune Date: 09th July 2016

मंबर्ड लक्षदीप



5.00 9,136.26 8,889.71 (18.83)63.63 265 37 95 98 (8.986.98) 308.89 9.136.25 313.89 (7 in le

s at 31st As at 31" rch, 2015 March, 2016 March, 2 33.84 19.35 26.1 (19.35)33.84

	Short-term		
s at 31 st rch, 2015	As at 31st March, 2016	As at 31 March, 20	
255.18 62.54	21.40	66.5	
317.72	25.23	84.2	
		(F in las	

(₹ in la		
March, 2018	As at 31" March, 2015	
W. J. Jan. 261		
6,932.07	24,168.02	
6,932.07	24,168.02	
19.35	26.83	
39,939.28	58,557.44	
120.83	133.73	
98.40	18.29	
70.17	73.44	
40,248.04	58,809.74	
47,180.11	82,977.77	

Small Enterprise Development (MSME

March, 2016	As at 31" March, 2015
-	
-	

and small enterprise development Act, 200 on the basis of information available with

er section 18 to be read with section 17 f principal ₹1,95,000/= and interest ₹1,08,16

			(Amount in Lac		
RECIATION			N ET BLOC		
RETAIN EARNING	Sold/ Dis- carded	Upto 31.03.2016	As at 31.03.2016	As a	
0.00	0.00	0.00	146.68	146.	
0.00	0.00	476.52	335.87	264	
0.00	0.00	2928.16	318.14	342	
0.00	0.00	157.21	13.40	24.	
0.00	0.00	100.37	38.58	38.1	
0.00	0.00	70.93	11.08	31.	
0.00	0.00	83.78	122.47	142	
0.08	0.00	171.85	174,27	220.	
0.00	0.00	3989.82	1160.58	12117	
0.00	0.00	0.00	0.00	0.0	
0.00	0.00	3989.82	1160.58	1211.4	
18.83	41.01	3822.59	1211.47		

veving first charge in favour of Axis Trustee Servinders of Ultium Value Steels Ltd before the Demen is Ltd for release of the charges from its len

	(₹ in lacs		
at 31 st h, 2015	As at 31 st March, 2016	As at 31 st March, 2015	
4.53	11.62	17.19	
4.53	11.62	17.19	

टोका राष्ट्रवादा काग्रस पक्षाच मुख्य प्रवक्त नवाब मा आजच्या मंत्रीमंडळ विस्तारात पाच भ्रष्टाचारी मंत्र्याः असून त्यांच्यावर विविध घोटाळ्यांचे आरोप आहेत. यांच्यावर सहकारी बँक घोटाळ्याचा आरोप आहे. संः यांची ४० कोटी रूपयांच्या जिल्हा बँक घोटाळ्याप्रव चौकशी चालू आहे, गुलाबराव पाटील यांच्यावर जा कागदपत्रांवर खोट्या सह्यांच्या आधारे जमीन बळ त्यांना कोर्टाच्या आदेशाने अटक करण्यात आली यांच्यावर बँक घोटाळ्याचा आरोप आहे. रविंद्र चव्ह इक्कर म्हणून संबोधणे तसेच खंडणी वसूल करणे, अप आदी १२ गुन्ह्यांची नोंद आहे. एंकदरीतच गुंड आणि असल्याची टिका त्यांनी केली आहे.

> नम्ना-१ अन्स्ची-२ सीआर.पी.: सी.सी.क्र.२६८०/५५/२०१५ तकारदार - मैरस्क लाईन इंडिया प्र

१) लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि.

कार्यालय-१२५, साई कमर्शियल कॉम्पलेक्स, गोवंडी स्टेशन

दूसरा पत्ता-एलबीएस देवशी मार्ग, २रा मजला, पितृछाया, मुंबई-४०००८८.

२) अजित कुमार वाल्थतील नायर

कार्यालय-लॉजिक टान्सवेअर (इंडिया) प्रा.लि., १२५, गोवंडी स्टेशन रोड, गोवंडी, मुंबई, महाराष्ट्र-४०००८८. दूसरा पता-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., ६०१/७८ पार्क, चेंबूर, मुंबई-४०००७१.

३) मंजूलक्मी अजित नायर

कार्यालय-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., १२५, गोवंडी स्टेशन रोड, गोवंडी, मुंबई, महाराष्ट्र-४०००८८. दूसरा पता-लॉजिक ट्रान्सवेअर (इंडिया) प्रा.लि., ६०१/७८ पाक, चेंबूर, मुंबई-४०००७१

ज्याअर्थी निगोशिएबल इन्स्ट्रमेंट्स ॲक्ट १८८१ चे कलम १ देण्यासाठी तुमची उपस्थिती आवश्यक आहे.

तुम्हाला येथे कळविण्यात येत आहे की, महानगर दंडाधिकारी, मुंबई यांच्या समक्ष न चुकता ११ जुलै, २०१६ रोजी स.११.०० उपस्थित रहावे.

मा.सर्वोच्च न्यायालयाच्या आदेशानुसार पुढील निर्देशनः

- अ) तुम्हाला येथे स्पष्ट करण्यात येत आहे की, प्रकरणाच्या प्रा वेळी गुन्ह्याच्या तजवीजीकरिता तुम्हाला अर्ज करता येई तुमच्यावर कोणतेही शुल्क बजावल्याशिवाय न्यायालयादारे
- ब) जर उपरोक्त प्रमाणे तजवीजीकरिता तुम्ही अर्ज न केल्या न्यायाधिकारांच्या समक्ष तजवीजीकरिता अर्ज केल्यास उचि सेवा प्राधिकरण किंवा तत्सम प्राधिकरणाकडे तजवीजीक १०% रक्षम जमा करणे तुम्हाला गरजेचे राहिल. या अटी जाईल.
- क) त्याचप्रमाणे पुनर्आबाहन किंवा अपिल यामध्ये सत्र न्यायाल तजवीजीकरिता अर्ज केले असल्यास खर्च म्हणून धनादेश भरणार या अटीवर असे तजवीज अर्ज मान्य केली जाईल
- ड) अंतिमतः सर्वोच्च न्यायालयासमक्ष तजवीजीकरिता अर्ज वे २०% अधिक रक्षम भरावी लागेल.

ज्या ठिकाणी तजबीज प्रक्रिया घेतली जाणार आहे त्या कायदेशीर सेवा प्राधिकरणाकडे वरील मार्गदर्शनानुसार असर दंडाचिकारी न्यायालय किंवा सत्र न्यायालयासमक्ष प्रक्रिया प्रलंबित असे शुल्क जिल्हा कायदेशीर सेवा प्राधिकरणाकडे जमा करा तजवीजीसंदर्भात आलेला खर्च हा राज्य कायदेशीर सेवा प्राधि सर्वोच न्यायालयासमक्ष तजवीजीसंदर्भात आलेला खर्च हा राह्

माझ्या हस्ते व न्यायालयाच्या शिक्क्यानिशी २९ एप्रिल, २०१६

शिका



MY HOLDINGS LIMITED

CIN: L67120MH2001PLC217751 Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020 Website: www.isw.in

NOTICE

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Place: Mumbai Date: July 7, 2016

For JSW Holdings Limited

HIDAL Part of O.P. Jindal Group

Deepak Bhat Company Secretary