

JINDAL SAW LTD.

JSL/2016/

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock code: 500378

24 August 2016

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock code: JINDALSAW

Sub.: - Extension in hold the 31st Annual General Meeting of the Company.

Ref.:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Registrar of Companies, Uttar Pradesh, on our application, has granted an extension of time for holding 31st annual general meeting of the Company by 3 months.

However, we shall endeavor to hold the 31st annual general meeting as soon as possible, the date of which will be intimated in the due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jindal Saw Limited

Sunil K. Jain

Company Secretary

FCS-3056