



JSL: SD : 2016
September 2, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Ph. 022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
Email: corp.relations@bseindia.com
Security Code No.: 532508

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
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Mumbai-400051
Ph. 022 -2659 8237, 8238, 8347, 8348
Email: cmlist@nse.co.in
hsurati@nse.co.in
Security Code No. : JSL

Kind Attn. Listing Section

Dear Sir,

We wish to inform you that the Registrar of Companies, NCT of Delhi and Haryana ("ROC") has vide its approval letter dated 1st September, 2016 granted an extension of 3 (three) months for holding the 36th Annual General Meeting ("AGM") of the Company in response to Company's Application.

The date of Annual General Meeting shall be intimated in due course of time.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully
for Jindal Stainless Limited

(Raajesh Kumar Gupta)
Company Secretary