

Date: 6th September, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Ref: Company ISIN NO. : - INE247D01013

Subject: NOTICE OF 30TH ANNUAL GENERAL MEETING AND BOOK CLOSURE PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify the following as under:

1. The 30th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2016** at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad at 5.00 P.M. The Annual Report alongwith the notice of the 30th Annual General Meeting is enclosed herewith.
2. The Register of Members and the Share Transfer Book will remain closed from **Saturday, 24th September, 2016 to Friday, 30th September, 2016** (both days inclusive) for the purpose of AGM and determining names of the Shareholders eligible for dividend on equity shares for the Financial Year 2015-16. The dividend, if approved by the shareholders, will be paid within 30 days from the date of declaration.
3. Pursuant to Regulations 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions as set out in the notice of AGM to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. **Friday, 23rd September, 2016**. The remote e-voting will commence at **Tuesday, 27th September 2016 (9:00 A.M.) and ends on Thursday, 29th September 2016 (5:00 P.M.)**

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited


CS Kiran Geryani
(Company Secretary)

