

Date: 28<sup>th</sup> October, 2017

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**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 28<sup>TH</sup> OCTOBER, 2017 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to **Regulation 30(2)-Para A of Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Saturday, 28<sup>th</sup> day of October, 2017** which was duly commenced at **3.00 P.M.** and concluded with vote of thanks at **05:17 P.M.** at the registered and corporate office "**Jindal House, Opp. D mart, IOC Petrol pump lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015**" of the Company; has inter alia:

- a) **SUB-DIVISION (SPLIT) OF EQUITY SHARES:** Considered and approved the proposal of Sub-Division (Split) of Equity Shares of the Company from the existing F.V. of Rs. 10/- per Equity Share to F.V. of Rs. 5/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013, subject to approval of the Members of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013.

The details as are required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are mentioned below:

Sr. No.	Particulars	Details					
a.	Split Ratio	1:2 ( For every One (1) Equity Share of Rs. 10/- each ; Two (2) Equity S hares of Rs. 5/- each)					
b.	Rationale behind the Split	To improve the liquidity of Equity Shares with higher floating stocks and to make the Equity Shares more affordable to the investors					
c.	Pre & Post Share Capital Structure (including Capital & No of Shares ):						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
	Authorised Share Capital	3,00,00,000	10	30,00,00,000	6,00,00,000	5	30,00,00,000
Issued , Paid Up and Subscribed Capital	2,00,52,040	10	20,05,20,400	4,01,04,080	5	20,05,20,400	

For, Jindal Worldwide Limited

  
**Company Secretary**

JINDAL WORLDWIDE LTD.

  
 AUTH. SIGN. / MANAGER/DIRECTOR

d.	Expected Time of Completion	On or before three months from the date of Postal Ballot Notice (i.e from 28 <sup>th</sup> October, 2017)
e.	Class of Shares which are subdivided	"Equity Shares" : Subdivision of Equity Shares of the Company from the existing F.V. of Rs. 10/-each to F.V. of Rs. 5/- each.
f.	Number of Shares of each class pre and post split	<b>Pre - Split Equity Shares:</b> Authorised -3,00,00,000 Equity Shares and Issued/Paid Up/Subscribed- 2,00,52,040 Equity Shares <b>Post - Split Equity Shares:</b> Authorised -6,00,00,000 Equity Shares and Issued/Paid Up/Subscribed- 4,01,04,080 Equity Shares
g.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

**b) ALTERATION OF THE EXISTING 'CAPITAL CLAUSE - CLAUSE V' OF THE MEMORANDUM OF ASSOCIATION:**

Considered and Approved the alteration of 'Capital Clause – Clause V' of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 with the following mentioned new Capital Clause V, subject to approval of the Members of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013.

**Altered New Capital Clause-**

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 6,00,00,000 (Six Crores Only ) Equity Shares of Rs. 5/- (Rupees Five Only) each."

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

Thanks & Regards


For Jindal Worldwide Limited



CS Kiran Geryani  
(Company Secretary & Compliance Officer)



For Jindal Worldwide Limited



Amit Agrawal  
(Managing Director)  
DIN: 00169061

