



JSW Holdings Limited

(Formerly known as Jindal South West Holdings Ltd.)

Corporate Office : JSW Centre,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000

Fax : +91 22 4286 3000

Website : www.jsw.in

April 12, 2017

To,
Dear Sir/Madam,

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 cmist@nse.co.in Symbol: JSWHL Fax No. : 022-26598237/38
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Sub. : Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and year ended on 31.03.2017- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

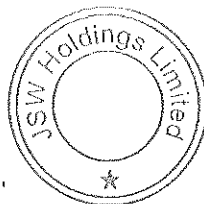
With reference to the above, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 24th day of April, 2017, inter alia, to consider, approve and take on record, amongst other business, the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and year ended on 31.03.2017.

The above is for your kind information and record.

Thanking you,

Yours sincerely,
For JSW Holdings Limited


Deepak Bhat
Company Secretary



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Taluka Shahapur, Dist. Thane - 421 604,
Maharashtra, India.

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Part of O. P. Jindal Group