

JSL/BM-1/2017-18

April 27, 2017

BSE Limited
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Dalal Street, Fort, Mumbai – 400 001
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National Stock Exchange of India Ltd.
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Security Code No.: 532508

Security Code No. : JSL

Sub.: Outcome of Board Meeting held on 27th April, 2017 and intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of Jindal Stainless Limited (“**Company**”) in its meeting held today has *inter alia* approved the proposal for issuance of non-convertible debentures by the Company, subject to the approval of the shareholders of the Company (“**Shareholders**”), of an aggregate amount of upto Rs. 600 Crore, in one or more tranches, on a private placement basis, from time to time, and for seeking the approval of the Shareholders for the same.

In compliance with the provisions of Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above is submitted for your information and record please.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 4.25 p.m.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For **Jindal Stainless Limited**


(Anurag Mantri)
Chief Financial Officer



CC: Luxembourg Stock Exchange
P.O. Box 165, L- 2011,
Luxembourg.

Jindal Stainless Limited

CIN: L26922HR1980PLC010901

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Registered Office: O.P. Jindal Marg, Hisar - 125005 (Haryana) India

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