

Date: 2nd May, 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: NOTICE OF BOARD MEETING TO BE HELD ON 10TH MAY, 2017 PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

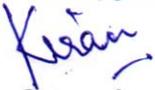
With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th day of May, 2017 at 5.00 p.m.** 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, inter alia:

- a) to consider and approve the appointment of Additional Director of the Company as an Independent Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing General Meeting and be regularized in the ensuing General Meeting; subject to the approval of shareholders; and
- b) any other matter with the approval of Chairman.

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

Thanks & Regards

For Jindal Worldwide Limited
For, Jindal Worldwide Limited


CS Kiran Geryani **Company Secretary**
(Company Secretary & Compliance Officer)