



**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](http://www.jsw.in)

May 12, 2017

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 532642 Fax No.: 022-22722061/41/39/37/ 26598237/38	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

**Sub. : Fixation of Book Closure and Annual General Meeting of the Company**

With reference to the above, we wish to inform that, the 16<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Saturday, the 1<sup>st</sup> day of July, 2017 at 11.30 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village Vasind, Taluka Shahapur, District Thane - 421 604. Further, the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 29<sup>th</sup> day of May, 2017 to Wednesday, 31<sup>st</sup> day of May, 2017 (both days inclusive).

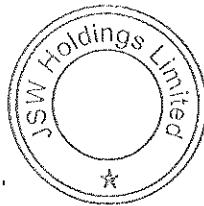
The cut-off date for e-voting is Friday, 23<sup>rd</sup> day of June, 2017. The commencement of remote e-voting is from 09.00 a.m. (IST) on Wednesday, the 28<sup>th</sup> day of June, 2017 and the end of remote e-voting is upto 05.00 p.m. (IST) on Friday, the 30<sup>th</sup> day of June, 2017.

The above is for your kind information and record.

Yours faithfully,

For JSW Holdings Limited

  
Deepak Bhat  
Company Secretary



Cc:

<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	<b>Central Depository Services (India) Ltd</b> 16 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>Karvy Computershare Private Limited</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
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Part of O. P. Jindal Group

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