

25<sup>th</sup> September, 2017

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 500378

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: JINDALSAW

Sub. : Proceedings of 32<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2017 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please note that the 32<sup>st</sup> Annual General Meeting of the members of Jindal Saw Limited was held on Monday, 25<sup>th</sup> September, 2017 at 12.30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. Declaration of dividend for the financial year ended 31st March, 2017.
3. Appoint a Director in place of Shri Prithvi Raj Jindal, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appoint a Director in place of Ms. Shradha Jatia, who retires by rotation and, being eligible, offers herself for re-appointment.
5. Appointment of M/s. Price Waterhouse Chartered Accountants as Statutory Auditors for their first terms of 5 years & fixing their remuneration for financial year 2017-18.

**SPECIAL BUSINESS:**

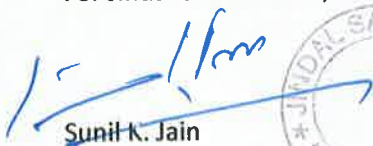
6. Re-appointment of Mr. Hawa Singh Chaudhary, Whole-time Director of the Company.
7. Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2017-18.
8. Approval for raising of debentures on private placement basis.
9. Approval for issuing of securities to Qualified Institutional Buyers.
10. Approval for issuing of ADR, GDR & FCCB in foreign market.



The meeting was concluded at 1:45 P.M.

The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,  
For Jindal Saw Limited,

  
Sunil K. Jain  
Company Secretary  
FCS- 3056

