



**JSW Holdings Limited**

**Corporate Office:** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

CIN : L67120MH2001PLC217751  
Phone : 022-4286 1000  
Fax : 022-4286 3000  
Website : www.jsw.in

April 16, 2018

To,

<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:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Symbol: JSWHL Fax No. : 022-26598237/38
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Dear Sir/Madam,

**Sub. : Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Fourth Quarter (Q4) and year ended on 31.03.2018- 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 Friday, the 27<sup>th</sup> day of April, 2018, 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 31.03.2018.

The above is for your kind information and record.

Thanking you,

Yours sincerely,

For JSW Holdings Limited

**Deepak Bhat**  
Company Secretary



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur,  
District Thane - 421 604  
Phone : 02527- 220022/25  
Fax : 02527- 220020/84