

Date: 21<sup>st</sup> May, 2018

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: OUTCOME OF BOARD MEETING HELD ON 21<sup>ST</sup> MAY, 2018 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on **Monday, 21<sup>st</sup> day of May, 2018** which was duly commenced at 01:00 P.M. and concluded with vote of thanks at 4.20 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; has inter alia:

- a.) Financial Results:** considered, approved and taken on record *Audited (Standalone and Consolidated) Financial Results and Statement of Assets and Liabilities* of the Company prepared in accordance with **Companies (Indian Accounting Standards) Rules, 2015 (IND-AS)** alongwith the Auditor's Report thereon as received from the Statutory Auditors of the Company [ M/s. Saremal & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad]; for the Quarter & Financial Year ended 31<sup>st</sup> March, 2018. A copy of same is enclosed herewith.
- b.) Final Dividend:** recommended a final dividend @ 5% on paid up equity share capital i.e. Rs. 0.25/- Paise per equity shares of F.V. Rs. 5/- each, subject to the approval of shareholders in the ensuing Annual General Meeting.

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

Thanks & Regards

For Jindal Worldwide Limited



CS Kiran Geryani  
(Company Secretary & Compliance Officer)

Encl.- "As above"