

August 1, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code : JINDALSAW

BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code : 500378

Sub. : NOTICE OF ANNUAL GENERAL MEETING – SECTION 101 OF THE COMPANIES ACT, 2013
AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015

Dear Sir,

This is to inform you that 33rd Annual General Meeting of shareholders of the Company will be held on Thursday, the 27th September, 2018 at 12.30 p.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The Notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on Friday, the 27th August, 2018.

The Company has provided electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). Shareholders holding shares either in physical or demat mode as on the cutoff date, i.e., 20th September, 2018 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on 24th September, 2018 and shall end at 5.00 p.m. on 26th September, 2018.

The copy of Annual Report for the financial year 2017-18 along with the notice calling 33rd Annual General Meeting will be sent in due course.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

