

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215  
E-mail : [contacts@jindaldrilling.in](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L27201MH1983PLC233813

14.08.2018

**Ref.: JDIL/G/SEC/SE/2018-19/**

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001  
Fax No. 022-22723719

**National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Fax No. 022-26598237/38

**Stock Code : 511034**

**Scrip ID : JINDRILL**

Dear Sir,

**Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI LODR" – Change in Memorandum & Articles of Association**

The Board of Directors of Jindal Drilling & Industries Limited ("the Company") at its meeting held 13<sup>th</sup> August, 2018, has considered and approved changes in Memorandum of Association (MOA) and Articles of Association (AOA) under 13, 14 and other applicable provisions, if any, of the Companies Act, 2013, subject to the approvals of members of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JINDAL DRILLING & INDUSTRIES LIMITED**



**RAJEEV RANJAN**  
Company Secretary

**JINDAL**  
DRILLING & INDUSTRIES LTD.

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

**REGD. OFFICE :** PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 ( MAHARASHTRA )  
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

**MEMBER :** INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



**IADC**  
MEMBER

**List of proposed changes**

**Memorandum of Association:**

**Heading of Clause III(B) –to be changed as under:**

**“Matters which are necessary for furtherance of Objects specified in Clause III(A)”**

Clause III(B) – Clauses 6, 16 and 23 to be changed to substitute the provisions of the Companies Act, 1956 with the provisions of Companies Act, 2013.

Clause III (C) – Other Objects to be deleted

Clause IV – to be changed as under:

“The liability of the Members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.”

**Articles of Association:**

To adopt new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.