

**April 18, 2017**

To,

**The Department of Corporate Services,  
Bombay Stock Exchange Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai- 40051.

Re: **Board meeting Notice to consider and take on record Audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2017**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors will be held on Tuesday, 30<sup>th</sup> May, 2017 to consider and take on record Audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt  
Thanking You,  
Yours Faithfully,

For **JINDAL CAPITAL LIMITED**



**PAWAN KUMAR JINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00524690**  
**1/5, RISHI APARTMENTS 4**  
**BATTERY LANE, CIVIL LINES**  
**NEW DELHI- 110054**