

Fax # 022 -2272 3121/3719

By Courier

JSL/2014/

November 9, 2014

Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re. : Scrip Code : 500378

Sub. : Outcome of Extraordinary General Meeting held today, i.e., November 9, 2014

Dear Sirs,

This is to inform you that the special resolution relating to preferential allotment of compulsorily convertible debentures to the Promoter Group entity has been approved by the shareholders of the Company at the Extraordinary General Meeting held today. A copy of the notice dated 10th October, 2014 convening the above Extraordinary General Meeting is attached herewith for your ready reference.

The other details relating to the voting, etc. shall be furnished in due course.

Thanking you,

Yours faithfully,
For JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056



Encl. : As above