

## JINDAL SAW LTD.

August 3, 2017

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

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

Reg.: Outcome of Board Meeting

Sub.: Consideration and recommendation of Appointment of Auditor

Dear Sirs,

This is to inform you that pursuant to the provisions of section 139 of the Companies Act, 2013 read with the Companies (Audit And Auditors) Rules, 2014, the Board of Directors in its meeting held today, i.e., 3<sup>rd</sup> August, 2017, considered and recommended Price Waterhouse Chartered Accountants LLP as Auditor to the members in ensuing annual general meeting for appointment for a period of 5 years effective from the financial year 2017-2018.

Thanking you,

Yours faithfully,

for JINDAL SAW LTD.,

SUNIL K. JAIN

**COMPANY SECRETARY** 

FCS: 3056