

March 19, 2015

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No. : 532286

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 - 2659 8237, 8238, 8347, 8348
cmist@nse.co.in

Security Code No. : JINDALSTEL

Sub.: Outcome of the Board Meeting

Dear Sir(s),

The Board of Directors of the Company has, in its meeting held on March 18, 2015:-

1. Approved the Annual Budget of the Company for the Financial Year 2015-16.
2. Approved the resignation of Mr. K. Rajagopal from the position of Group CFO & Director of the Company w.e.f. close of business hours of March 31, 2015.
3. Approved the appointment of Mr. Harish Dua, Financial Controller as the acting Chief Financial Officer of the Company.

Submitted for your information and needful please.

Thanking you.

Yours faithfully,
for **Jindal Steel & Power Limited**


Jagdish Patra
Vice President &
Group Company Secretary

