

JSL/2016/

February 1, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code : JINDALSAW

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 500378

Sub. : Re-appointment of Managing Director

Dear Sirs,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e., February 1, 2016 has approved the re-appointment of Ms. Sminu Jindal as Managing Director for the period of 5 years starting from 1st February, 2016 subject to requisite approvals.

This is for your information and record please.

Thanking you,

Yours faithfully,
for JINDAL SAW LTD.,


SUNIL K. JAIN
COMPANY SECRETARY
FCS : 3056

