

JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India

Phone :0129-2477800,2477806, CIN: L27104HR1970PLC005240

E-mail :jotindra@jotindra.com; Web-site:www.jstltd.com

Dated: September 04, 2019

To
Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors of the Company held on Wednesday,
September 04, 2019**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Wednesday, September 04, 2019 at 4:30 P.M. onwards and concluded at 05.30 P.M., at the Registered Office of the Company, to transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2018-19 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2018-19;
3. Fixed the Book closure date i.e. Wednesday, September 25, 2019 to Saturday, 28th September, 2019 (both day inclusive) for the purpose of ensuing 49th Annual General Meeting of the Company;
4. Decide date, time and venue of the 49th Annual General Meeting of the company, as following:

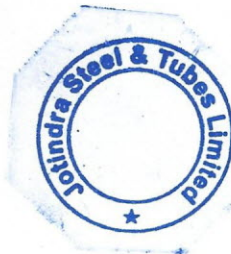
Date	Saturday, September 28, 2019
Time	3:30 P.M. Onwards
Venue	Registered Office:14/3, Mathura Road, Faridabad-121003

5. Considered and Approved the notice of 49th Annual General Meeting of the Company to be sent to the members of the Company;
6. Appointed Mrs. Rachna Mittal, ACS-A29072, COP-16042, RACHNA MITTAL AND ASSOCIATES, Company Secretaries in practice as the Scrutinizer for the purpose voting by poll/E-voting/remote e-voting.

You are requested to take above-mentioned information on your records

Thanking You
Yours faithfully,
For JOTINDRA STEEL & TUBES LTD.

Shweta
(Shweta Garg)
COMPANY SECRETARY



Delhi Office :602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, India. Ph.: +91-11-26221934,+91-11-26414057 Fax : +91-11-26234244.

MANUFACTURERS & EXPORTERS OF :BLACK& G.I. STEEL TUBES

: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING