



# JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 ( Haryana) India  
Phone : +95-129-2477800,2477806, Fax : +95-129-. CIN: L27104HR1970PLC005240  
E-mail : jotindra@jotindra.com; Web-site: www.jstltd.com

26/8/2016

To  
Listing Department,  
Metropolitan Stock Exchange of India Limited (MSEI),  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 098

**Sub: Intimation of Meeting of Board of Directors of the Company to be held on August 31, 2016**

Dear Sir,

In terms of Regulation 29 of SEBI Listing Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> August, 2016 at 4.00 P.M. at the Registered Office of the Company situated at 14/3, Mathura Road, Faridabad-121001 (Haryana), to consider and approve inter alia, the following businesses :-

- 1 To consider and approve the Directors' Report for the Financial Year 2015-16 along with all requisite Annexure thereto;
- 2 To take on record the Secretarial Audit Report for the Financial Year 2015-16;
- 3 To fix the Book closure date for the purpose of ensuing Annual General Meeting of the Company;
- 4 To decide date, time and venue of the 46<sup>th</sup> Annual General Meeting of the company.
- 5 To consider and approve the notice of 46<sup>th</sup> Annual General Meeting of the Company to be sent to the members of the Company;
- 6 To appoint the Scrutinizer for the purpose of E-voting.
- 7 Any other business as may be deemed necessary with the permission of the chair.

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

Thanking You

Yours faithfully,  
for JOTINDRA STEEL AND TUBES LTD.

*Shweta*

(Shweta Garg)  
COMPANY SECRETARY



Encl : as above