



Ref: JSWSL: SEC: MUM: 2018-19
May 11, 2018

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500228 Kind Attn: The General Manager (CRD).
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Dear Sir,

Please refer to our letter dated April 27, 2018, whereby we had intimated that a meeting of the Board of Directors has been convened to be held on Wednesday, 16th May 2018, to consider inter alia the Audited Financial results of our Company for the quarter & year ended 31st March 2018.

We now hereby inform you that in the aforesaid meeting, the Board would also be considering:

- (i) Raising of long term funds through issuance of Non-Convertible Debentures with warrants which are convertible into or exchangeable with equity shares of the Company and/or Equity Shares and/or Convertible Securities (other than warrants), by way of a Qualified Institutions Placement;
- (ii) The recommendation of payment of cumulative dividend on the 0.01 % Cumulative Redeemable Preference Shares of the Company starting 1 October 2002, which shall become due and payable from 15 June 2018, until the redemption of the said preference shares as per the terms of issue.

This is for your information and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For JSW STEEL LIMITED

Lancy Varghese
Company Secretary

1. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	2. National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
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