



# 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

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Dated: 13<sup>th</sup> May, 2016

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

**Subject :- Intimation of the date of Meeting of the Board of Directors of the company for taking on record the Audited Financial Results of the Company for the Last Quarter and also for the entire Financial Year ended on 31<sup>st</sup> March, 2016.**

Dear Sir,

In terms of Regulation 29 of the Listing Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016 at 4.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider & approve and to take on record, inter-alia, Audited Financial Results of the Company for the Last Quarter and also for the entire Financial Year ended on 31<sup>st</sup> March, 2016.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Friday the 27<sup>th</sup> May, 2016 to Thursday the 02<sup>nd</sup> June, 2016 (both days inclusive) for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
for JOTINDRA STEEL AND TUBES LTD.

(SHWETA GARG)  
COMPANY SECRETARY



Encl : As above

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**