



February 01, 2016

BSE Limited
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3719, 2039, 2272 2061
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Security Code: 539597

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Sub: Outcome of Board meeting held on 1st February 2016

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 1st February, 2016 has *inter alia* approved issuance of Compulsory Convertible Warrants (CCW) to the Promoter / Promoter Group for an aggregate amount up to Rs.25 Crore on a private placement basis by way of a preferential allotment, subject to approval of Shareholders and compliance with applicable SEBI Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Jindal Stainless (Hisar) Limited**

(Ashok Kumar Gupta)
Whole Time Director

Jindal Stainless (Hisar) Limited

CIN: U27205HR2013PLC049963

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