

Annexure -1

NOTICE OF 'RECORD DATE' FOR THE PURPOSE OF SUB-DIVISION/STOCK SPLIT OF FACE VALUE OF EQUITY SHARES FROM RS. 10/- EACH TO RS. 5/- EACH

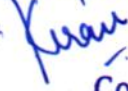
NOTICE is hereby given to the members of the Company that pursuant to the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013; the Company has fixed "**Wednesday, 27th December, 2017**" as the **RECORD DATE** for the purpose of Sub-Division of Face Value of Equity Shares of the Company from Rs. 10/- each to Rs. 5/- each as per Section 61(1)(d) of the Companies Act, 2013 and for ascertaining the eligibility of the Shareholders/Memebers entitled to receive the Sub-divided Equity Shares of Rs. 5/- each in lieu of the Existing Equity Share of Rs. 10/- each.

Consequently; the shares having Face Value of Rs. 10/- each shall automatically stands cancelled and be of no effect on and from the said Record Date (viz. 27th December, 2017).

Thanks & Regards

For Jindal Worldwide Limited

For, Jindal Worldwide Limited



(CS Kiran Geryani) **Company Secretary**

Company Secretary & Compliance Officer