



Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

Ref: JSWSL: SECT: MUM: 2016-17
Sept 01, 2016

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <i>Kind Attn.: Mr. Hari K, Vice President (Listing)</i>	2. Bombay Stock Exchange Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Ref : Company Code No.500228. <i>Kind Attn.: Mr. S Subramanian – DCS-CRD</i>
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Sub.: Change in Company's Directorate.

Dear Sirs,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that JFE Steel Corporation has vide its letter dated 29.08.2016 withdrawn the nomination of Mr. Kyoichi Kameyama as its Nominee Director on the Board of our Company w.e.f 01st September 2016 and nominated Mr. Hiromu Oka in his place w.e.f 27th October 2016.

Thanking you,

Yours faithfully,
for **JSW STEEL LIMITED**


Lancy Varghese
Company Secretary

cc:

cc:

1. Singapore Exchange Securities Trading Limited 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 Hotline: (65) 6236 8863 Fax: (65) 6535 0775	2. The Calcutta Stock Exchange Ltd., 7 Lyons, Range, Kolkata – 700 001. FaxNo.033-22102223/22104500
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