



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi -110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2018-19

Date: February 12, 2019

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
corp.relations@bseindia.com
corp.compliance@bseindia.com

Dear Sirs/Madam,

Reg: Outcome of the Board Meeting held on February 12, 2019.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

In compliance with the Securities Exchange Board of India (Listing Obligations and Disclosures requirements), 2015, this is to inform that Mr. Prakash Matai Non-Executive Independent Director of the Company has submitted his resignation vide letter dated February 12, 2019 citing his Pre-occupations and personal commitments.

The above resignation was considered & accepted by the Board of Director effective from the close (end) of the Board Meeting held on February 12, 2019. The Board put on record their appreciation for the valuable contribution made by Mr. Matai during his tenure as Director of the Company.

Further meeting commenced at 16:00 hours and concluded at 17:35 hours.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours truly,
For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

Encl. A/a

