



# JINDAL POLY FILMS LTD.

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

JPFL/DE-PT/SE/2019-20

August 14, 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

Dear Sir/Madam,

**Sub: Out Come of the Board Meeting held on August 14, 2019**

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

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 14, 2019, has inter-alia considered and approved the followings:

1. 45<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, September 25, 2019 at 11:00 a.m.
2. The Register of Members and the Share Transfer books of the Company will remain closed from 19.09.2019 to 25.09.2019 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting
3. To amend the Object Clause of Memorandum of Association of the Company.

Further meeting commenced at 15:30 and concluded at 18:10

Kindly bring it to the notice of all concerned.

Yours Sincerely,  
For JINDAL POLY FILMS LIMITED

**SANJEEV KUMAR**  
COMPANY SECRETARY  
ACS-18087  
Encl. A/a

