



# JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi - 110070 (INDIA)  
Phone : 011-40322100  
Fax : (91-11) 40322129  
Web. : www.jindalgroup.com

**JPFL/DE-PT/SE/2019-20**

**December 18, 2019**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
**Scrip Code: NSE: Jindal Poly**

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI - 400 001**

**Scrip Code: BSE: 500227**

**Sub: Outcome of the Board Meeting held on 18<sup>th</sup> December, 2019**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held on today, 18<sup>th</sup> day of December, 2019:

1. The Board has accepted the resignation of Mr. Sanjeev Kumar (ACS: 18087) from Company Secretary and Compliance Officer of the Company effective 19<sup>th</sup> December, 2019.
2. The appointment of Mr. Amit Jain (FCS 3923) as Company Secretary and Compliance Officer of the Company effective 19<sup>th</sup> December, 2019.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours Truly,  
For Jindal Poly Films Ltd.

*Sagato Mukerji*

**Sagato Mukerji**  
**Whole-time Director**  
**DIN: 06465901**

