



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

JPIFCL/SE/Sep - 2020/ 308

Date: 02nd September, 2020

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
--	---

Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 02nd September, 2020

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 02nd September, 2020 (Commenced at 14.30 P.M. and concluded at 17.25 has considered and approved, inter alia, following business: -

1. To convene of 8th Annual General Meeting of Company on Tuesday, 29th September, 2020 through Video Conferencing/Other Audio Visual Means.
2. To close Register of Members and Share Transfer books of the Company from Friday, 25th day of September, 2019 to Tuesday, 29th September, 2020 (both days inclusive).
3. To fix Cutoff date for E-voting on Tuesday, 22nd September, 2020. E-voting shall Commence on Saturday, 26th day of September, 2020 (09.00 A.M.) and ends on Monday, 28th September, 2020 (05.00 P.M.).
4. Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Scrutinizer at 8th Annual General Meeting of the Company.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Nidhi
Nidhi Bhaskar
Company Secretary
ACS- A48649



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012PLC051433