



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

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

30th May, 2019

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 30th May 2019

(Scrp 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. 30th May 2019, has inter-alia considered and approved the followings:

1. Audited Financial Results (Standalone and Consolidated) for the Financial year and Quarter ended March 31, 2019 (enclosed),
2. Audited Financial Statements (Standalone and Consolidated) for the Financial year ended March 31, 2019,
3. The Auditors' Report on audited Financial Results of the Company for the Quarter and year ended March 31, 2019 (enclosed),
4. Recommended Dividend @ 10% (Re.1 per Equity Share) of the paid-up Equity Share Capital to the shareholders of the Company, for the Financial year ended March 31, 2019,
5. Change in designation of Mr. Rathi Binod Pal from Whole time Director to Non-Executive Director, effective after the closing office hours of May 31, 2019,
6. Appointment of Mr. Gaurang B. Desai as Chief Executive Officer of the Company effective 30th May 2019,
7. Re-appointment of M/s R J Goel & Co., Cost Accountants Delhi, as a Cost Auditors of the Company, for the Financial Year 2019-20,
8. Investment of Rs. 37 crore in the equity share Capital of Jindal Films India Ltd, a Wholly owned Subsidiary of the Company,
9. Re-appointment of M/S. B. K. Shroff & Company, Chartered Accountants, Delhi, as Internal Auditors of the Company for the Financial Year 2019-20,
10. Re-appointment M/s. DMK Associates, Company Secretaries, Delhi, as Secretarial Auditors of the Company for the financial year 2019-20 .

Meeting commenced at 16:30 and concluded at 19:30

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
COMPANY SECRETARY
ACS-18087



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

CIN : L17111UP1974PLC003979