



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

Date: 11th March, 2013

SCRIP CODE: 500227	NSE: JINDALPOLY
The B S E Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Reg: Outcome of Court convened meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors

We wish to inform you that in pursuance to the order dated 17th January, 2013, of Hon'ble High court of Allhabad, the meetings of equity shareholders, secured Creditors and unsecured creditors of the Company were held on 8th March, 2013 to consider and approve the scheme of demerger between Jindal Poly Films Limited and Jindal Poly Investment and Finance Company Limited.

We are pleased to inform you that the scheme of demerger between Jindal Poly Films Limited and Jindal Poly Investment and Finance Company Limited was approved by requisite majority/unanimously by the equity shareholders, secured Creditors and unsecured creditors of Jindal Poly Films Limited.

This is for your records and information of all concerned.

Thanking you.
Yours faithfully,
For **JINDAL POLY FILMS LIMITED**


(Ajit Mishra)
Company Secretary