



# 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

**JPFL/DE-PT/SE/2015-16/43**

**Date: 12<sup>th</sup> January, 2016.**

The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Fax No. 022 -26598237/38  
[cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037/  
2039/ 2041/2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Sub: Appointment of Ms. Shakshi Gupta (DIN 07388012)**

**(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on today, has appointed Ms. Shakshi Gupta (DIN 07388012) as Non-Executive Director (Additional Director) on the Board of the Company, w.e.f 12<sup>th</sup> January, 2016.

Ms Shakshi Gupta (DIN 07388012) aged 26 years, is a qualified Chartered Accountant and has around four years' experience in Account and finance.

Further she is not holding any share in the Company.

For **JINDAL POLY FILMS LTD.**

Company Secretary

(Sanjeev Kumar)

ACS: 18087.