



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/2017-18

Date: 25th May, 2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

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
corp.compliance@bseindia.com

Dear Sirs/Madam,

Reg: Outcome of the Board Meeting held on 25th May, 2017.

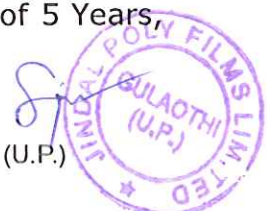
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Provisions of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company has considered and approved inter-alia in their meeting held today i.e on 25th May, 2017, commenced at 4.00 PM and concluded at 7.35 PM, the followings:

1. Recommend a Dividend of 10% (Rs. 1 per Equity share) on paid-up Equity Shares of the company to the Shareholders of the Company, for the Financial Year ended March 31, 2017.
2. 43rd Annual General Meeting of the Company will be held on Saturday, 19th August, 2017 at 11.30 A.M.
3. The Register of Members and the Share Transfer books of the Company will remain closed from 12.08.2017 to 19.08.2017 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting.
4. The enabling resolution for raising of funds not exceeding Rs. 800 crores (eight hundred crore) by issue of Securities through various permissible mode, subject to approval of Shareholders in forthcoming Annual General Meeting.
5. Recommend the appointment of M/S Singhi & Co. Chartered Accountants (Firm Registration No.302049E), As Statutory Auditors for a Term of 5 Years,

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

CIN : L17111UP1974PLC003979





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to hold office from the Conclusion of this Annual General Meeting till the Conclusion of the 48th Annual General Meeting of the Company.

6. Re-appointment of Cost Auditors. M/S. R.J. Goel & Co., Cost Accountants, Delhi., For the financial Year 2017-18.
7. Re-appointment of M/S. B. K. Shroff & Company, Chartered Accountants, Delhi, as Internal Auditors for the Financial Year 2017-18.
8. Re-appointment M/s. DMK Associates, Company Secretaries Firm, Delhi, as Secretarial Auditor of the Company for financial year 2017-18.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

