



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

Ref: JPIFCL/SE/AUGUST-17/ 174
Date: 11th August, 2017

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

(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 Board Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 11th August, 2017

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 11th August, 2017 (Commenced at 3.00 P.M. and concluded at 05.45 P.M. has considered and approved, inter alia, following business:-

1. Re-Appointment of Shri Ghanshyam Dass Singal as Managing Director of the Company subject to the approval of shareholders in Annual General Meeting.
2. Convening of 5th Annual General Meeting of Company on Wednesday, 27th day of September, 2017 along with notice thereof.
3. To close Register of Members and Share Transfer books of the Company from Wednesday 20th day of September, 2017 to Wednesday 27th day of September, 2017 (both days inclusive),.
4. To fix cut off date for E-voting is Tuesday 19th day of September, 2017. E-voting shall commence on Sunday 24th day of September, 2017 (09.00 A.M.) and ends on Tuesday 26th day of September, 2017 (05.00 P.M.).
5. Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Scrutinizer at 5th Annual General Meeting of the Company.

Please take the above information in your record.

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED


(Pramod Kumar)
Company Secretary
ACS: 23157

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

CIN : L65923UP2012PLC051433