



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/2018-19

Date: 12th November, 2018

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: Updating of the Board Meeting held on 12th November, 2018.

(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 that the Board of Directors ("**Board**") at its meeting held on November 12 , 2018 has inter-alia, took note of the incorporation of wholly owned subsidiary Company i.e. J. AND D. SPECIALITY FILMS PRIVATE LIMITED having CIN : U74999DL2018PTC341022.

Kindly bring it to the notice of all concerned.

Thanking You,
Yours truly,
For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087
Encl. A/a

