



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

Dated: 09.11.2018

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

Sub: Intimation about the additional matter to be discussed in Board Meeting to be held on November 12, 2018

Respected Sir/Madam,

We wish to inform you that in the meeting of the Board of Directors of the Company as scheduled to be held on Monday, November 12, 2018, the Board will also discuss the following business:

“To consider and approve Scheme of Arrangement between Jindal Poly Films Limited and Jindal Photo Imaging Limited for Demerger of Photo Films Business of Jindal Poly Films Limited into Jindal Photo Imaging Limited.”

Please take on record the above for intimation to all concerned.

Thanking you,

For Jindal Poly Films Limited

Sanjeev Kumar
Company Secretary
ACS: 18087.

