

Plot No.-12, Sector-B-1, Local Shopping Complex, Vasant Kunj,

New Delhi - 110070 (INDIA)

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JPFL/DE-PT/SE/2017-18

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

Date: 14th Feb, 2018

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 Sir/Madam,

Sub: DECISION TAKEN IN THE BOARD MEETING HELD ON 14TH FEBRUARY, 2018

We wish to inform you that the Board of Directors of the Company has considered and approved in principle, inter-alia the following future expansion plan for the company in its meeting held today:

A. Expansion plans for Company's India operation by way of investment of Rs. 225 Crores in Polyester Line - I, (PET),

Further, aforesaid expansion plan is in addition to ongoing expansion plan i.e Polyester Line – H, (PET), and C P Plant for manufacturing of Polyester Chips.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITEDILA

SANJEEV KUMAR (COMPANY SECRETARY) ACS-18087

Encl.: As above

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

CIN: L17111UP1974PLC003979