

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-18/ 48

30th May, 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400051.

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT/532624 Series : Eq
Re : Outcome of Board Meeting held on –30th May, 2018

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Wednesday the 30th May, 2018 which commenced at 2.30 p.m. and concluded at 4.40 p.m interalia considered and approved the following matters:

1. Appointed Mr. Radhey Shyam (DIN 00649458) as Additional Director (Non- Executive Independent). He has also been designated as Chairman of the Board and who shall hold office upto the date of the forthcoming Annual General Meeting.

Brief Profile of Mr. Radhey Shyam

Mr. Radhey Shyam has Bacholar Degree in Commerce (B.com) and also LLB and has more than 40 years rich experience in the area of Finance, Accounts and Taxation. He is holding 5 equity shares in the company. He is not related to any of the present directors of the Company.

2. Reconstituted various committees of the Board of Directors as below:

(a) Audit Committee:

Sh Vinumon Kizhakkeveetil Govindan, Chairman
Sh Radhey Shyam
Sh. M.K. Rastogi

(b) Corporate Social Responsibility Committee

Sh. Vinumon Kizhakkeveetil Govindan, Chairman
Sh Radhey Shyam
Sh M.K. Rastogi

(c) Nomination and Remuneration Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman
Sh Radhey Shyam
Sh. Geeta Gilotra



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Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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(d) Stakeholders Relationship Committee

Sh Vinumon Kizhakkeveetil Govindan, Chairman

Sh Radhey Shyam

Sh M.K. Rastogi

3. Annual Audited Financial Results (Standalone and Consolidated both) for the quarter and year ended on 31st March, 2018. Copy of results along with report of Auditors thereon are enclosed. The results are also being published in Newspapers and also placed on the website of the Company in compliance of SEBI (LODR) Regulations, 2015.

Declaration in compliance of Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015:

“Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, this is hereby declared that M/s Suresh Kumar Mittal & Co., the Statutory Auditors of the Company has issued unmodified Opinion in their audit reports in respect of Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2018.”

You are requested to find the above in order and acknowledge it.

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary

Encl: as above

