



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: 15th May, 2018

The Manager, Listing
National Stock Exchange of
India Ltd. Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Out Come of the Board Meeting held on 15th May 2018

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to the provisions of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, this is to inform you that the Board of Directors ("**Board**") of the company in their meeting held today i.e. 15th May 2018, has considered and recommended inter-alia the final Dividend of 10% (Rs 1 per Equity share) on paid-up Equity Shares to the shareholders of the Company, for the Financial year ended March 31, 2018.

Kindly bring it to the notice of all concerned.

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

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

