



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: 28th August 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: Outcome of the Board Meeting held on 28th August, 2018.

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

Pursuant to Provisions of the **SEBI (LODR) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company in its meeting held today i.e. 28th August, 2018 has considered and approved inter-alia the followings:

1. 44th Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at 11:30 a.m.
2. The Register of Members and the Share Transfer books of the Company will remain closed from 22.09.2018 to 29.09.2018 (both days inclusive) for determining the name of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting
3. Re-appointment of M/S. B. K. Shroff & Company, Chartered Accountants, Delhi, as Internal Auditors for the Financial Year 2018-19.
4. Re-appointment M/s. DMK Associates, Company Secretaries Firm, Delhi, as Secretarial Auditor of the Company for financial year 2018-19

Further meeting commenced at 16:30 and concluded at 18:00.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**


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

