

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

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

Date: 10th August, 2018

The Manager Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400 001</u> 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 10TH AUGUST, 2018

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

Expansion plans for Company's India operation by way of investment of approx. Rs. 400 Crores in 2nd Nonwoven Spunmelt Fabric line.

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

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR (COMPANY SECRETARY) ACS-18087 Encl.: As above

