



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 approved inter-alia the followings:

1. Audited Financial Results (Standalone and consolidated) for the Financial year and quarter ended March 31, 2018 (enclosed)
2. Audited Financial Statements (Standalone and consolidated) for the Financial year ended March 31, 2018.
3. The Auditors' report on audited Financial Results of the Company for the Quarter and year ended March 31, 2018 (enclosed).
4. Recommend 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.
5. Re-appointment of Cost Auditors , M/s R J Goel & Co., Cost Accountants Delhi, for the Financial Year 2018-19.

Meeting commenced at 16:30 and concluded at 19:45 ,

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

