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/2016-17/64

SCRIP CODE: 500227
The BSE Limited
(Listing Department)
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

DATE: May 30, 2016

NSE: JINDALPOLY
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022 -26598237/38

Dear Sirs,

Subject: Outcome of the Board Meeting held on today i.e. 30th May, 2016

Pursuant to the regulation 30 and any other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations , 2015, we wish to inform you that Board of Directors of the company in its meeting held on today i.e. 30th May, 2016, have considered and approved, inter-alia, the following:

- 1. Audited Consolidated and Standalone Financial Results for the financial year ended 31st March, 2016.
- 2. Recommended a dividend of 10 % (Rs. 1 per equity share) on Paid-up equity shares of the company in respect of financial year 2015-16, for approval of the Shareholders.
- 3. Issued and alloted 17,38,700 (Seventeen lacs thirty eight thousand seven hundred), fully Paid-up Equity shares of Rs. 10 (Ten) each, to the Equity shareholders of Jindal Photo Limited, as per exchange ratio, as on record date (13.05.2016) in terms of Scheme of Arrangement among Jindal Photo Limited (Transferor Company) and Jindal Poly Films Limited (Transferee Company) and their respective shareholders and creditors.
- 4. Appointment of Mr. Sanjay Digambar Kapote (DIN 07529860), as Whole Time Director w.e.f. 01st June 2016.

5. Accepted the Resignation of Mr. Sanjay Mittal (DIN 01327274) as Whole Time Director of the company w.e.f. 31st May 2016

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (UR)

CIN: L17111UP1974PLC003979



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Further Meeting started at 4.30 PM and ended at 07:45 PM

This is for your information and records.

Thanking you. Yours faithfully,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR

(COMPANY SECRETARY)

ACS-18087

Encl.: As above

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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