



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/2017-18

Date: 17th May, 2017

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

Sub: BOARD MEETING ON 25th MAY, 2017

(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

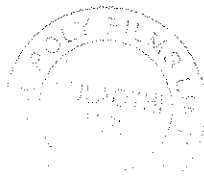
This is to inform you that meeting of the Board of Directors of Jindal Poly Films Ltd. will be held on Thursday, 25th May, 2017, to consider the proposal to raise funds not exceeding Rs. 800 crore (Eight hundred crore) (including premium) by issue of Equity Shares/Securities on private placement basis, through Qualified Institutions Placement (QIP) or any other permissible mode for requirement of adequate capital to meet the needs of growing business, expansion in the existing business at existing and new location for Inorganic growth opportunities, Value added products manufacturing and related products.

For **JINDAL POLY FILMS LTD.**

Company Secretary

(Sanjeev Kumar)

ACS: 18087.



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

CIN : L17111UP1974PLC003979