JINDAL COTEX LIMITED

Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)
TEL. : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE :www.jindalcotex.com

TÜV CERT ISO 9001 : 2000 Certificate 04100030496-E3
- TÜVNORD

Dated: 30.09.2014

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Subject: Announcements-Outcome of Annual General Meeting

Symbol: JINDCOT **Series: EQ** **ISIN: INE904J01016**

We hereby inform you that the Members of the company at the Seventeenth Annual General Meeting held on Tuesday, 30th September, 2014 inter-alia have approved the following:-

- Adopted the Annual Accounts of the company for the year ended 31.03.2014 and the reports of the Board of Directors of the company.
- Reappointed the following as the Directors of the company:
  1. Sh. Rajinder Jindal
  2. Sh. Ramesh Jindal
- Reappointed M/s Raj Gupta & Co., Chartered Accountants as Statutory Auditors of the company.
- Reappointed Sh. Yash Paul Jindal as Wholetime Director of the company.
- Reappointed Sh. Rajinder Jindal as Wholetime Director of the company.
- Reappointed Sh. Ramesh Jindal as Wholetime Director of the company.
- Borrow sums of monies together with the monies already borrowed by the company may exceed the aggregate of the paid up and free reserves capital of the company.
- Mortgage and/or hypothecate all the present and/or future movable and immovable properties of the company for charges to be created in favour of the Company's Bankers and/or Financial Institutions.
- Provide loan, give securities, guarantee and to make investments in the securities of any other body corporate including subsidiaries, associates upto an aggregate amount of Rs. Rs. 200.00 crores.
- Sh. Rajesh Khanna ceased as Non executive & Independent director of the company because resolution for his appointment as director of the company could not passed.

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- Mrs. Preeti Khanna ceased as Non executive & Independent director of the company because resolution for her appointment as director of the company could not passed.

- Sh. Anil Kumar ceased as Non executive & Independent director of the company because resolution for his appointment as director of the company could not passed.

Kindly take the above on record.

Yours faithfully
For Jindal Cotex Limited

(SANDEEP JINDAL)
Managing Director