



# 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/2015-16/27**

**Date: 23<sup>rd</sup> September, 2015.**

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](mailto:cc_nse@nse.co.in)  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037/  
2039/ 2041/2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Sub: BOARD MEETING ON 29<sup>TH</sup> SEPTEMBER, 2015**

**(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 Tuesday, 29<sup>th</sup> September, 2015, to consider raising of funds through Qualified Institutional Placement (QIP), 'Foreign Currency Convertible Bond – (FCCB) or any other mode which is permissible under applicable Laws.

Further, the Trading Window for dealing in the shares of the Company shall remain closed with immediate effect i.e. from 23<sup>rd</sup> Sept, 2015 till 1<sup>st</sup> Oct, 2015 (both days inclusive).

For **JINDAL POLY FILMS LTD.**

Company Secretary  
(Sanjeev Kumar)

ACS: 18087.