



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/2015-16/36

Date: 7th November, 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
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
corp.compliance@bseindia.com

Dear Sir/Madam,

Sub: DECISION TAKEN IN THE BOARD MEETING HELD ON 7TH NOV, 2015.

We wish to inform you that the Board of Directors of the Company has considered and approved in principle, inter-alia the following future expansion plan for the company in its meeting held on today:

1. Expansion plans for Company's India operation and for its subsidiaries in USA and Europe and total expected investment is approx. Rs 1,000 Crores.
2. The capacity expansion comprises of 3 BOPP production lines, Metalisers, Coating Lines along with the required ancillary equipment.

The combined capacity of BOPP films will increase by 161,000 TPA totaling to 606,000 TPA globally.

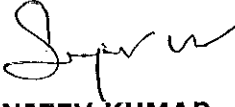
Further a press release in this matter is enclosed herewith

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours Sincerely,

For **JINDAL POLY FILMS LIMITED**


SANJEEV KUMAR
(COMPANY SECRETARY)*
ACS-18087
Encl.: As above

