



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: 23rd 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
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
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Sub: BOARD MEETING ON 29TH 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, 29th 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 23rd Sept, 2015 till 1st Oct, 2015 (both days inclusive).

For **JINDAL POLY FILMS LTD.**

Company Secretary
(Sanjeev Kumar)

ACS: 18087.