



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/2015-16/1

Date: 29th April, 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
cmist@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(s),

(Jindal Poly Films Ltd. Scrip Code 500227)

Subject: Notice of Court Convene Meeting and Postal Ballot including E-voting of Equity Shareholders.

Re: Clause 31 of the Listing Agreement.

This is to inform you that:

1. Pursuant to Order of the Hon'ble **ALLAHABAD** High Court, made on 1 day of April, 2015, in Company Application No. 10 of 2015, a meeting of the Equity Shareholders of JINDAL POLY FILMS LIMITED ('Company') be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Proposed Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective shareholders, at its Registered Office at 19th K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt – Bulandshahr, Uttar Pradesh, on Saturday, the 6th day of June, 2015 at 11:00 A.M. and
2. Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Companies Act, 2013, Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, both issued by the Securities & Exchange Board of India ("SEBI Circulars"), for the approval of the Public Shareholders of the Company through Postal Ballot Process including E-voting for the following Business:

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

CIN : L17111UP1974PLC003979



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To approve the Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective Shareholders and Creditors.

3. A complete Set of Notice of **COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS** including Post Ballot & E-Voting Notice (From Page No. 14 to 18) is enclosed herewith.
4. A copy of Advertisement relating to dispatch of above Notices to all Shareholders, published in News Papers are enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
For Jindal Poly Films Limited


Sanjeev Kumar
Company Secretary