



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/2015-16/35

Date: 6th 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 Sirs,

Sub: POSTAL BALLOT NOTICE DATED 29TH SEPTEMBER, 2015.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

We wish to inform you that the Company has completed the dispatch of Postal Ballot Notice through Courier and mail on 5th November, 2015.

In this regard please find attached herein the following documents:

1. Postal Ballot Notice dated 29th September, 2015.
2. Postal Ballot Form.
3. Scan copy of Notice regarding dispatch of Postal Ballots Published in English and Hindi Business Standard News Paper dated 6th November, 2015.

Kindly upload on your website and bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

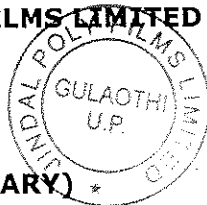
For JINDAL POLY FILMS LIMITED



**SANJEEV KUMAR
(COMPANY SECRETARY)**

ACS-18087

Encl.: As above



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

CIN : L17111UP1974PLC003979