



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
cmli@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: OUTCOME OF THE BOARD MEETING HELD ON 7TH NOV, 2015.

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held on today, 7th day of Nov, 2015:

1. Unaudited Consolidated and Standalone Financial results along with Statement of Assets and Liabilities of the Company for the Second Quarter and half year ended 30th September, 2015 and Limited Review Report given by the Statutory Auditors thereon. (Results and Limited Review report are enclosed).
2. Shri. P Uma Shankar (DIN 00130363) who has given his consent, was appointed as Non-Executive Director on the Board of the Company w.e.f 7th Nov, 2015.
3. The Board has accepted the resignation of Mrs. Sumita Dhingra (DIN: 06929317) from the Post of Whole-time Director of the Company.
4. The Board has accepted the resignation of Mr. Anil Kumar Goel (DIN: 07195300) from Directorship of the Company.

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

