



# 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/2014-15/13

Date: 9<sup>th</sup> 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](mailto:cc_nse@nse.co.in)  
[cmllist@nse.co.in](mailto: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](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Dear Sir/Madam

**Sub: RESIGNATION OF MR. RASHID JILANI.( DIN 00010624)**

This is to inform you that Mr. Rashid Jilani- Independent Director and Chairman of Board of the Company has resigned from the post of Chairman and Directorship of the Company and his resignation has been accepted by the Board in its meeting held on today i.e 9<sup>th</sup> April, 2015.

Kindly 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