



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

Date: 19th July, 2014

SCRIP CODE:500227	NSE: JINDALPOLY
The Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Steer, Fort, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sirs,

Reg: Board Meeting decisions.

We wish to inform you that in the meeting of Board of Directors of Company held today i.e. 19th July, 2014, the Board has approved the following matters:

1. Appointment of Mr. Jagdish Prasad Mohta as an Independent Director.
2. Appointment of Mr. Hemant Sharma as a Director
3. Appointment of Ms. Sumita Dhingra as a Whole Time Director
4. Resignation of Mr. Rathi Binod Pal as Director
5. Resignation of Mr. Jogesh Bansal as Director
6. Appointment of Mr. Jai Krishna as Chief Financial Officer (CFO) of the Company
7. Directors Report and Management Discussion Analysis
8. Convening of 40th Annual General Meeting on 20th September, 2014.
9. Resignation of Mr. Ajit Mishra, Company Secretary

The above is for your information and records.

Thanking you,

Yours faithfully,
For JINDAL POLY FILMS LIMITED

(Sanjay Mittal)
Whole Time Director