



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
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April 29, 2015

SCRIP CODE: 536773	NSE: JPOLYINVST
The B S E Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Outcome of Board Meeting

The decisions and outcome of the meeting of Board of Directors of the Company held today i.e. April 29, 2015 are as follows:

1. The Board of Directors has taken on record the resignation of Mr. Rashid Jilani and Mr. R. K. Pandey Independent Directors of the Company.
2. Mr. Pratip Chaudhuri and Mr. Shiv Kumar Mittal have been appointed as the Independent Directors of the Company

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

(Pramod Chauhan)
Company Secretary