



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
Website: www.jpifcl.com

JPIFCL/DE-PT/SE/2015-16/3

Date: 13th August, 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
cmist@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 13TH AUGUST, 2015.

We wish to inform you that Board of Directors of the company in its meeting held on today i.e, 13th August, 2015, have considered and approved, inter-alia, the Following:

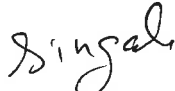
1. Unaudited Standalone Financial Results for the Quarter ended 30th June, 2015, copy of the Result is enclosed herewith.
2. 3rd Annual General Meeting of the Company will be held on **Tuesday, 29th September, 2015**
3. The Register of Members and the Share Transfer books of the Company will remain closed from 22.09.2015 to 29.09.2015 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting.
4. Mr. Pratip Chaudhuri, an Independent Director resigned w.e.f. 13th August, 2015.
5. Mr. Amit Jain, an Independent Director was appointed w.e.f. 13th August, 2015.
6. Ms. Aastha Sharma was appointed as Additional Director (Non- Executive) w.e.f. 13th August, 2015.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For **JINDAL POLY INVESTMENT & FINANCE CO. LIMITED**


Ghanshyam Dass Singal
(Managing Director)
Din: 00708019
Encl.: As above

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

C/N: 165923UP2012PLC051433