



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

May 30, 2014

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

Dear Sirs,

**Reg: Outcome of Board Meeting**

The decisions and outcome of the meeting of Board of Directors of the Company held today i.e. May 30, 2014 are as follows:

1. The Standalone as well as Consolidated Audited financial results for the quarter and year ended March 31, 2014 have been approved by the Board of Directors on the recommendation of Audit Committee. . The same are enclosed herewith in the prescribed proforma as per listing agreement. **(Annexure 1)**
2. The Board of Directors has taken on record the Auditors report issued by the Statutory Auditors of the Company i.e. M/s UBS & Company, Chartered Accountants. A copy of the same is enclosed herewith. **(Annexure 2)**
3. The Board has not recommended any Dividend for Financial year 2013-14.
4. The details required under clause 20 (b) of listing agreement are also enclosed. **(Annexure 3)**

**For JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.**

  
**Company Secretary**

Encl: a/a