



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/2015-16/2

DATE: May 19, 2015

SCRIP CODE: 536773	NSE: JPOLYINVST
The BSE Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. <u>Fax No. 022-22721919/2037/ 2039/ 2041/2061</u> <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Fax No. 022 -26598237/38</u> <u>cc_nse@nse.co.in</u> <u>cmllist@nse.co.in</u>

Dear Sirs,

Subject: Board Meeting for Audited Financial Results For Year Ended 31st March, 2015

We wish to inform you that a meeting of Board of Directors of the company will be held on **Saturday, 30th May, 2015** to consider and approve, inter-alia, the Audited Consolidate and Standalone Financial Results for the financial year ended 31st March, 2015.

In this regard, please note that trading window will remain closed till the closing hour of 1st June, 2015.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause

This is for your information and records.

Thanking you.

Yours faithfully,

For JINDAL POLY INVESTMENT & FINANCE CO. LIMITED

PRAMOD CHAUHAN
(COMPANY SECRETARY)

ACS-23157

Encl.: As above

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