



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

Date: 13th August, 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 Sir

Reg: Outcome of Board Meeting

We wish to inform that the Board of Directors of our Company in its meeting held today on 13th August, 2015, have taken decisions as follows:

- 1) Mr. Pratip Chaudhury, an Independent Director resigned w.e.f. 13th August, 2015.
- 2) Mr. Amit Jain, an Independent Director was appointed w.e.f. 13th August, 2015.
- 3) Ms. Aastha Sharma was appointed as Additional Director w.e.f. 13th August, 2015.
- 4) 3rd Annual General Meeting of the Company will be held on Tuesday, 29th September, 2015 at 12.30 P.M. at Regd. office of the Company at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, U.P.
- 5) Register of Members and Share Transfer books of the Company will remain closed from Tuesday 22nd September, 2015 to Tuesday 29th September, 2015 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

You are requested to take note of the above and publish the same on your website for information of all concerned.

Thanking You

Yours Faithfully

For Jindal Poly Investment and Finance Company Limited

Sd/-
G D Singal
Managing Director



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

C/N : U65923UP2012 PLC051433