



JINDAL POLY FILMS LTD.

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

Date: 29/09/2012

SCRIP CODE: 500227	NSE: JINDALPOLY
The Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Reg: Outcome of 38th Annual General Meeting

We wish to inform you that 38th Annual General Meeting (AGM) of Shareholders of the Company was held today i.e. 29th September, 2012 at registered office of the Company.

We, further, wish to inform you that all the items as mentioned in the AGM notice dated 1st September, 2012 were approved by the shareholders with requisite majority.

The minutes of the AGM and report under Clause 35A of Listing Agreements are being forwarded separately.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

For **JINDAL POLY FILMS LIMITED**

(Ajit Mishra)
Company Secretary