

Courier/E-mail**JPL/SECTT/PKC/ST-EX****August 10, 2015**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT / 532624 Series : Eq**Re: Outcome of Board of Directors' Meeting – 10/08/2015.**

Submission of Un-audited Financial Results of the Company for the quarter ended on 30th June 2015 along with Limited Review Report of the Statutory Auditors thereon

Dear Sir,

This refers to our letter dated 31st July, 2015.

We would like to inform you that the Board of Directors of the Company in their meeting held today (10/08/2015) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June 2015.
2. The 12th Annual General Meeting is scheduled to be held on Wednesday 30th September 2015 at the registered office of the company at 260/23, Sheetal Industrial Estate, Demani Road, Dadra (UT of D & NH) at 11:30 A. M.
3. Book closure from Monday 28th September 2015 to Wednesday 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Wednesday 30th September 2015.

Pursuant to clause 41 of the Listing Agreement, we are enclosing Un-audited Financial Results of the Company for the quarter ended on 30th June 2015 along with Limited Review Report of the Statutory Auditors thereon, by the Statutory Auditors of the Company, M/s B.K. Shroff & Co., Chartered Accountants, New Delhi.

This is for your information and records.

Yours truly,

For Jindal Photo Limited

(Ashok Yadav)
Company Secretary

Encl: a.a.

Jindal Photo Limited

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Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K). Ph. : 09906094988, Telefax : 01923-243028
CIN : L33209 DN 2004 PLC 000198, E-mail : jindalphoto@jindalgroup.com, Website : www.jindalphoto.com