



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

JPFL/DE-PT/SE/2016-17

Date: 25th August, 2016

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Dear Sirs/Madam,

Reg: Appointment of Non Executive independent Director
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

This is with reference to our letter dated 23rd August, 2016 regarding appointment of Mr. Sunil Kumar Agarwal as Independent Director on the Board of Jindal Poly films Ltd, please find following details as desired by you.

Name of Director: Mr. Sunil Kumar Agarwal

DIN: 00449686

Designation: Non-Executive Independent Director

Date of appointment: 23rd August, 2016.

Qualification: Bachelor of Engineering – Mechanical.

Experience: 35 industrial experience in Commercial, Liaising, Marketing, Management, production and Directors on Board of various Companies

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
(COMPANY SECRETARY)*
ACS-18087

