



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.jindalgroupp.com

JPFL/DE-PT/SE/2016-17

Date: 28th October, 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
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Dear Sirs/Madam,


Reg: The Scheme of Amalgamation of Global Nonwovens Limited (wholly owned subsidiary) with Jindal Poly Films Limited. (Holding Company).
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

In the above subjected matter, we wish to inform the followings:

1. The Hon'ble High Court of Judicature at Allahabad, vide its order dated 21st October dated, 2016, has directed that a meeting of the Equity Shareholders of the Company be held at Registered Office of the Company at 19th K.M., Hapur - Bulandshahr Road, P.O. - Gulaothi, District - Bulandshahr, Uttar Pradesh, on Saturday, the 10th day of December, 2016 at 11:30 A.M., for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Global Nonwovens Limited and Jindal Poly Films Limited and their respective shareholders and creditors.
2. We have called a Board Meeting on 4th November, 2016 to consider and approve the Postal Ballot notice along with Explanatory statements pursuant to circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 (erstwhile circular no. CIR/CFD/DIL/5/2013 dated February 04, 2013 read with circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013) issued by the Securities and Exchange Board of India ("SEBI Circular")
3. The Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. Friday 4th November, 2016.

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LIMITED


SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

