



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: 23rd 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: Outcome of the Board Meeting held on 23rd August, 2016.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Provisions of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors ("Board") of the Company in their meeting held today i.e 23rd August, 2016, have approved the followings:

1. The Scheme of Amalgamation of Global Nonwovens Limited (wholly owned subsidiary) with Jindal Poly Films Limited. (Holding Company).

Share Entitlement Ratio:

Global Nonwovens Limited (Amalgamating Company) is a wholly owned subsidiary of Jindal Poly Films Limited (Amalgamated Company), upon coming into effect of this Scheme and upon vesting in and transfer of the assets and liabilities of the Amalgamating Company to the Amalgamated Company in accordance with the Scheme, no consideration shall be payable and no shares shall be allotted by the Amalgamated Company to the shareholders of Amalgamating Company.

Further this Scheme of Amalgamation is subject to various regulatory and other approvals and sanction by the Hon'ble High Court of Judicature at Allahabad (UP) and the Hon'ble High Court of Bombay.

2. 42nd Annual General Meeting of the Company will be held on Wednesday, 28th September, 2016 at 11.30 A.M.
3. The Register of Members and the Share Transfer books of the Company will remain closed from 21.09.2016 to 28.09.2016 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting.

Signature



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4. Mr. Sunil Kumar Agarwal (DIN: 00449686) has been appointed as Non-Executive Director on the Board of the Company, w.e.f 23rd August, 2016.

Board Meeting started on 4.00 PM and ended on 8.00 PM.

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

