



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: 4th November, 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,

Sub: OUTCOME OF THE BOARD MEETING HELD ON 04th November 2016
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held today i.e. 4th day of November, 2016:

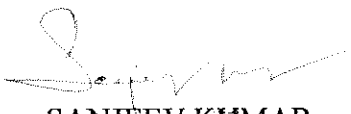
1. The Postal Ballot Notice along with Explanatory Statements in the matter of the Scheme of Amalgamation / Merger of Global Nonwovens Limited (wholly owned subsidiary) with Jindal Poly Films Limited. (Holding Company), to be sent to the Equity Shareholders, pursuant to circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, issued by the Securities and Exchange Board of India.
2. The Voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholder on the cut-off date i.e. Friday 4th November, 2016.

Further, as soon as Postal Ballot Notice along with Explanatory Statements will be issued to the Public Shareholders, the same will be sent to the Stock Exchange(s).

Board Meeting started at 4.00 PM and ended at 06:45 p.m.

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LIMITED


SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

