



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/2015-16/26

Date: 21st September, 2015.

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

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

Sub: Resignation of Mr. Hemant Sharma

(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: JindalPoly)

Dear Sir/Madam,

This is to inform you that Mr. Hemant Sharma (DIN: 05235723), Non-Executive Director has resigned from the Directorship of the Company and his resignation has been accepted by the Board in its meeting held on today i.e. 21st Sept, 2015.

For JINDAL POLY FILMS LTD.


Company Secretary

(Sanjeev Kumar)

ACS: 18087.