



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/2015-16/43

Date: 12th January, 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
cc_nse@nse.co.in
cmist@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: Appointment of Ms. Shakshi Gupta (DIN 07388012)

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on today, has appointed Ms. Shakshi Gupta (DIN 07388012) as Non-Executive Director (Additional Director) on the Board of the Company, w.e.f 12th January, 2016.

Ms Shakshi Gupta (DIN 07388012) aged 26 years, is a qualified Chartered Accountant and has around four years' experience in Account and finance.

Further she is not holding any share in the Company.

For **JINDAL POLY FILMS LTD.**

Company Secretary
(Sanjeev Kumar)
ACS: 18087.