



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/2016-17/63

Date: 16th May, 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: AUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016. AND ALLOTMENT OF EQUITY SHARES.

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

Pursuant to **Regulation 29** read with Regulation 33 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**, we wish to inform you that next Board Meeting of the Company will be held on Monday, 30th May, 2016 at Delhi, to take on record, inter alia, the followings:

1. to consider and approve **Audited Financial Results** (Standalone and consolidated) for the quarter and year ended March 31, 2016.
2. to consider and recommend final dividend to the shareholders of the Company for the Financial Year ended March 31, 2016.
3. to issue and allot 17, 38,700 (Seventeen lacs thirty eight thousand seven hundred), fully Paid-up Equity shares of Rs. 10 (Ten) each, to the Equity shareholders of Jindal Photo Limited, as per exchange ratio, as on record date (13.05.2016) in terms of Scheme of Arrangement among Jindal Photo Limited (Transferor Company) and Jindal Poly Films Limited (Transferee Company) and their respective shareholders and creditors.





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Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 17th May, 2016 to closing the business hour 01st June, 2016 (both days inclusive) on account of consideration of Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2016.

Further, we have sent the statement for publication in English and Hindi Newspapers as required under the said revised clause.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

