



# 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: 12<sup>th</sup> 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: Board Meeting to discuss and consider a proposed Scheme of Amalgamation of Global Nonwovens Limited, Wholly owned subsidiary with Jindal Poly Films Limited and other matters.**

(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**, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> August, 2016 to discuss and consider inter alia, the followings:

1. A proposed Scheme of Amalgamation of Global Nonwovens Limited with Jindal Poly Films Limited.
2. Fix the date of 42<sup>nd</sup> Annual General Meeting of the Company.

A detailed report in the aforesaid matter will be submitted after the meeting of Board of Directors of the Company.

Further, Trading Window shall remain closed from 12<sup>th</sup> August, 2016 to 25<sup>th</sup> August, 2016 (both days inclusive), thus, "specified persons" are prohibited from trading in the Company's Equity Shares during the said period.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR  
(COMPANY SECRETARY)  
ACS-18087

