



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/2015-16/28

Date: 29th 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: OUTCOME OF THE BOARD MEETING HELD ON 29TH SEPTEMBER, 2015

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

Dear Sir/Madam,

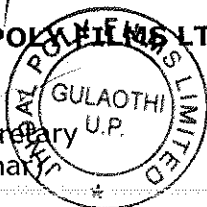
This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held today i.e. 29th day of September, 2015:

1. Approved the proposal to raise funds upto Rs. 800 crores (Rupees Eight Hundred Crore) by issue of equity shares at such premium as may be decided, on private placement basis, through Qualified Institutional Placement (QIP) or any other permissible mode to meet expansion in the existing business at existing and new location for Inorganic growth opportunities, Value added products manufacturing and related products.
2. Decided to take approval of Shareholders through Postal Ballot (including E-voting) Process for raising the funds and other matters requiring shareholders' approval.
3. Mr. Amit Jain (DIN: 00028335) has been appointed as Non-Executive –Independent Director on the Board of the Company.

Kindly bring it to the notice of all concerned, please.

For JINDAL POLY FILMS LTD.


Company Secretary
(Sanjeev Kumari)
ACS: 18087.



Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L17111UP1974PLC003979