

E-mail/Courier**JPL/SECTT/ST-EX****December 29, 2014**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT/532624
ISIN:INE796G01012

Reg. Board Meeting – 29th December 2014

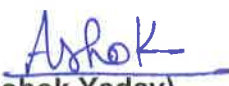
Dear Sirs,

This is with reference to our letter and e-mail dated 19th December, 2014 regarding Board Meeting of the Company to be held interalia to discuss and approve a Scheme of Arrangement between the Company (Jindal Photo Limited) and Jindal Poly Films Limited.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 29th December, 2014, have deferred the aforesaid matter for further consideration.

You are requested to take the above on record and oblige.

Thanking you,
Yours truly,
For **Jindal Photo Limited**


(Ashok Yadav)
Company Secretary
ACS 14223

Jindal Photo Limited