

E-mail/Courier

JPL/SECTT/ST-EX

November 05, 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

Code : JINDALPHOT / 532624 **Series : Eq**
Re : Board Meeting - 14th November 2014

Dear Sir,

Pursuant to Clause 41 of the Listing agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 14th November 2014**, to consider interalia the following matters: -

- To discuss and approve the Un-audited Financial Results (Standalone) of the Company for the second quarter & half year ended on **30th Sept 2014**.

We shall intimate the outcome of the Board Meeting & the financial results to you immediately after the board meeting.


This is for your information and records.

Thanking you,

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary


(Anil Kaushal)
Authorised Signatory

Jindal Photo Limited

Head Off. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015
Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354
Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028
CIN : L33209 DN 2004 PLC 000198, E-mail : jindalphoto@jindalgroup.com, Website : www.jindalphoto.com