# JINDAL COTEX LIMITED

Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)-
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TÜV CERT ISO 9001 : 2000 Certificate 04100030496-E3
TÜVNORD

CIN:-L17115PB1998PLC021084

Dated: 14.08.2015

To

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Subject: Announcements- Outcome of Board Meeting**

**Symbol: JINDCOT** **Series: EQ** **ISIN: INE904J01016**

We hereby inform you that the Board of Directors of the company at their meeting held on Friday, 14th August, 2015 inter-alia have approved the following:-

- Approved the unaudited quarterly results of the company for the quarter ended on 30th June, 2015.
- Approved to hold 18th Annual General Meeting of the company on Wednesday, 30th September, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For Jindal Cotex Limited

(Anil Kumar)
Company Secretary