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JPL/SECTT/PKC/ST-EX

September 30, 2015

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 Series : Eq
Re : Outcome of AGM held on – 30/09/2015

Dear Sirs,

We would like to inform you that the Annual General Meeting of the members of the Company held today at the registered office at 260/23, Sheetal Industrial Estate, Demani Road, Dadra – 396193.

In view of above, we are pleased to submit the following documents:

1. Copy of the proceedings of the Annual General Meeting of the members of the Company held today.
2. Details of voting results as per clause 35A of the Listing Agreement along with consolidated Scrutinizer's report.

You are requested to find the above in order and acknowledge it.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary

JINDAL PHOTO LIMITED New Delhi

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