



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/2015-16/3

DATE: May 30, 2015

SCRIP CODE: 500227	NSE: JINDALPOLY
The BSE Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001. <u>Fax No. 022-22721919/2037/</u> <u>2039/ 2041/2061</u> <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>	National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Fax No. 022 -26598237/38</u> <u>cc nse@nse.co.in</u> <u>cmllist@nse.co.in</u>

Dear Sirs,

Subject: Outcome of the Board Meeting held on today i.e 30th May, 2015

We wish to inform you that Board of Directors of the company in its meeting held on today i.e, 30th May, 2015, have considered and approved, inter-alia, the Following:

1. Audited Consolidate and Standalone Financial Results for the financial year ended 31st March, 2015, copies of the Results are enclosed herewith.
2. Recommended a dividend of 10 % (Rs. 1 per equity share) on Paid-up equity shares of the company in respect of financial year 2014-15, for approval of the Shareholders.
3. Accepted the Resignation of Mr. Jaya Krishna S/o Mr. Subrahmanyam Krishna, Chief Financial Officer of the company.
4. Appointment of Mr. Manoj Gupta S/o Shri Satyawar Gupta, as Chief Financial officer of the Company w.e.f 30th May, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
(COMPANY SECRETARY)

ACS-18087

Encl.: As above