



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/2015-16/5

Date: 8th June, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmist@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Dear Sir(s),

(Jindal Poly Films Ltd. Scrip Code 500227)

Subject: Chairman Report on proceeding of the Court convened Meeting of Equity Shareholders held on 6th June, 2015.

Re: Clause 31 of the Listing Agreement.

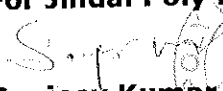
This is to inform you that:

Pursuant to Order of the Hon'ble ALLAHABAD High Court, made on 1st day of April, 2015, in Company Application No. 10 of 2015, a meeting of the Equity Shareholders of JINDAL POLY FILMS LIMITED for the purpose of considering, the Proposed Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective shareholders, held at its Registered Office at 19th K.M., Hapur - Bulandshahr Road, P.O. - Gulaothi, Distt - Bulandshahr, Uttar Pradesh, on Saturday, the 6th day of June, 2015 and subject to approval of Hon'ble High Court, the shareholders unanimously approved the matter. Please find enclosed herewith the Chairman Report to be submitted to Hon'ble High Court for further proceedings.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Jindal Poly Films Limited**


**Sanjeev Kumar
Company Secretary
ACS: 18087**