



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B 1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone: 011-26139256 (10 Lines) Fax: (91-11) 26125739
Website: www.jpifcl.com

Ref: JPIFCL/SE/JUNE-18/52

Date: 04th June, 2018

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code JPOLYINVST)

Sub: Your E-Mail dated 04th June, 2018 seeking clarification on date and term of appointment of Independent Director

Dear Sir,

With reference to your email dated 04th June, 2018, it is hereby submitted that Mr. Radhey Shyam is being appointed as Director of the Company w.e.f. 30th May, 2018 to hold office for a period of 5 years upto 29th May, 2023

Hope you find the above submission satisfactory.

Yours Sincerely,

For **Jindal Poly Investment & Finance Company Limited**

(Pramod Kumar)
Company Secretary



Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L65923UP2012 PLC051433

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