



## JINDAL COTEX LIMITED

Regd. Off. : VPO. Jugiana, G.T. Road, Ludhiana (PB) 141017  
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412  
+91 161 2511840 CIN : L17115PB1998PLC021084  
info@sjgroup.in www.jindalcotex.com

Dated: 24<sup>th</sup> September, 2018

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject: Outcome of board meeting held on 24<sup>th</sup> September, 2018**

**Symbol: JINDALCOT      Series: EQ      ISIN: INE904J01016**


Dear Sir,

This is for the information of all concerned that the Board of Directors at its meeting held today, i.e. 24<sup>th</sup> September, 2018 have decided to seek the approval of the members of the Company under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to sell/transfer the investments made by the company in its subsidiaries by way of Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited

  
(Anil Kumar)  
Company Secretary