



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 403322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2019-20

November 13, 2019

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

(Scrip Code: NSE: JINDALPOLY)

(Scrip Code: BSE: 500227)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 13, 2019

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. November 13, 2019, has, inter-alia considered and approved took note of the followings:

1. Unaudited Standalone and Consolidated Financial Statements for the Quarter and Half Year ended September 30, 2019 (enclosed).
2. Resignation of Mr. Gaurang B. Desai from the position of Chief Executive Officer of the Company w.e.f. November 20, 2019

A copy of above is being uploaded in the website of BSE/NSE and Company's website at www.jindalpoly.com.

Further meeting commenced at 16:00 and concluded at 19:00

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,
For Jindal Poly Films Limited

Sanjeev Kumar
Company Secretary
ACS-18087
Encl. A/a

