



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739  
Website : www.jpifcl.com

Date: 22<sup>nd</sup> August, 2016

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
MUMBAI - 400 001  
Stock Code: 536773

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

**Subject : Outcome of Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 22<sup>nd</sup> August, 2016**

Dear Sir,

The board of directors in its meeting held on 22<sup>nd</sup> August, 2016 (commenced at 1:00 P.M and concluded at 2:30 P.M) has approved following matters:

- 1) Unaudited Financial Results on Standalone basis for the quarter ended 30<sup>th</sup> June, 2016
- 2) Unaudited Financial Results along with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2016 are attached herewith.
- 3) Appointment of Mr. Vinumon K. Govindan as Additional Director( Independent Director)
- 4) To convene next Annual General Meeting of Company on Thursday, 29<sup>th</sup> Day of September, 2016
- 5) To close Register of Members and Transfer books of Company from 22<sup>nd</sup> September, 2016 to 29<sup>th</sup> September, 2016.

**For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

  
**Pramod Kumar**  
Company Secretary  
ACS:23157



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

CIN : L65923UP2012PLC051433