



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

JPIFCL/SE/August - 2019/108

Date: 14th August, 2019

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
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Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 14th August, 2019

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 14th August, 2019 (Commenced at 01.00 P.M. and concluded at 05.40 P.M.) has considered and approved, inter alia, following business: -

1. To convene of 7th Annual General Meeting of Company on Friday, 27th day of September, 2019.
2. To recommend to the Shareholders for appointment of M/s APT & Co. as Statutory Auditors of the Company from conclusion of 7th Annual General Meeting of the Company for a period of 5 years.
3. To close Register of Members and Share Transfer books of the Company from Wednesday, 25th day of September, 2019 to Friday, 27th day of September, 2019 (both days inclusive),
4. To fix Cutoff date for E-voting on Friday, 20th September, 2019. E-voting shall commence on Tuesday, 24th day of September, 2019 (09.00 A.M.) and ends on Thursday, 26th day of September, 2019 (05.00 P.M.).
5. Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Scrutinizer at 7th Annual General Meeting of the Company.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
ACS- 43104

Encl: Brief profile of M/s APT & Co.

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

C/N : U65923UP2012 PLC051433

FIRM'S PROFILE

■ Name as per ICAI Certificate	:	APT & Co LLP
■ Firm's Registration Number with Institute of Chartered Accountants of India	:	FRN 014621C/N500088
■ Unique Code Number (RBI)	:	951817
■ RBI Empanelment	:	Grade I Entity
■ CAG Empanelment	:	DE2689
■ Date of Establishment	:	10/11/1989
■ Number of Partners		
	FCA	: 18 (Eighteen)
	ACA	: 8 (Eight)
■ DISA Qualified Partner	:	3 (Three)
■ DIRM Qualified Partner	:	1 (One)
■ Forensic Accounting Qualified Member	:	1 (One)