



# 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

Ref: JPIFCL/SE/MAY-18/24

Date: 01<sup>st</sup> May, 2018

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-22721919/2037

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

( Stock Code:536773)

(Stock Code JPOLYINVST)

**Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 01<sup>st</sup> May, 2018**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 01<sup>st</sup> May, 2018 (Commenced at 02.35 P.M. and concluded at 03.45 P.M. has considered and approved, inter alia, following business:-

1. Mr. Anuj Kumar designated as Chief Financial Officer of the Company w.e.f. 01/05/2018 on recommendation of Nomination and Remuneration Committee of the Board of Directors.

Mr. Anuj Kumar is a Chartered Accountant and having over 6 years of experience in the field of Accounts & Finance.

Please take the above information in your record.

**For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

**(Iti Goyal)**  
**Director**  
**DIN: 07983845**

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

CIN : L65923UP2012 PLC051433