



# 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/AUGUST-17/ 174  
Date: 11<sup>th</sup> August, 2017

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 Board Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 11<sup>th</sup> August, 2017

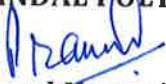
Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 11<sup>th</sup> August, 2017 (Commenced at 3.00 P.M. and concluded at 05.45 P.M. has considered and approved, inter alia, following business:-

1. Re-Appointment of Shri Ghanshyam Dass Singal as Managing Director of the Company subject to the approval of shareholders in Annual General Meeting.
2. Convening of 5<sup>th</sup> Annual General Meeting of Company on Wednesday, 27<sup>th</sup> day of September, 2017 along with notice thereof.
3. To close Register of Members and Share Transfer books of the Company from Wednesday 20<sup>th</sup> day of September, 2017 to Wednesday 27<sup>th</sup> day of September, 2017 (both days inclusive),.
4. To fix cut off date for E-voting is Tuesday 19<sup>th</sup> day of September, 2017. E-voting shall commence on Sunday 24<sup>th</sup> day of September, 2017 (09.00 A.M.) and ends on Tuesday 26<sup>th</sup> day of September, 2017 (05.00 P.M.).
5. Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Scrutinizer at 5<sup>th</sup> Annual General Meeting of the Company.

Please take the above information in your record.

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

  
(Pramod Kumar)  
Company Secretary  
ACS: 23157

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

CIN : L65923UP2012 PLC051433