



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-18/97

Date: 14th August, 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 Board Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 14th August, 2018

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 11th August, 2017 (Commenced at 3.45 P.M. and concluded at 06.05 P.M. has considered and approved, inter alia, following business:-

1. To convene of 6th Annual General Meeting of Company on Thursday, 27th day of September, 2018.
2. To recommend to the Shareholders for appointment of Ms. Iti Goyal as Director of the Company in the 6th Annual General Meeting of the Company.
3. To recommend to the Shareholders for appointment of Mr. Radhey Shyam as Independent Director of the Company in the 6th Annual General Meeting of the Company.
4. To close Register of Members and Share Transfer books of the Company from Tuesday, 25th day of September, 2018 to Thursday, 27th day of September, 2018 (both days inclusive),.
5. Cutoff date for E-voting has been fixed on Friday, 21st September, 2018. E-voting shall commence on Monday, 24th day of September, 2018 (09.00 A.M.) and ends on Wednesday, 26th day of September, 2018 (05.00 P.M.).
6. Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as Scrutinizer at 6th Annual General Meeting of the Company.



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

QIN: L65923UP2012 PLC051433



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This is to bring in your kind notice that additional contact telephone no. of our head office is 011-40322100.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited


New Delhi
Pramod Kumar
(Company Secretary)
ACS- 23157