

4th March, 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT / 532624 Series : Eq

Re: Scheme of arrangement among Jindal Photo Ltd and Jindal Poly Films Limited and their respective shareholders and creditors


Dear Sir,

We wish to inform you that Hon'ble Bombay High Court in its hearing held on 26th February, 2016 has sanctioned the Scheme of arrangement among Jindal Photo Ltd and Jindal Poly Films Limited and their respective shareholders and creditors. Certified copy of the Order is awaited and will be submitted to you as soon as the same is received by the Company.

Please note that aforesaid scheme has already been approved by the Allahabad High Court in its hearing held on 12th October, 2015.

This is for your information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
ACS 14223

Jindal Photo Limited

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Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028
CIN : L33209 DN 2004 PLC 000198, E-mail : jindalphoto@jindalgroup.com, Website : www.jindalphoto.com