

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./SE/Jan-17/01

Dated 6th January, 2017

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 BSE Ltd
25, PJ Towers, Dalal Street
Mumbai – 400001.

Code : JINDALPHOT / 532624 Series : Eq
Re: Outcome of Board of Directors' Meeting – 06/01/2017.
Disclosures under SEBI (LODR) Regulations, 2015.

Dear Sirs,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting (which commenced at 11.30 a.m. and concluded at 12.15 p.m.) held on 6th January, 2017 has inter-alia discussed and approved the followings matters:

1. Alteration in the Object Clause of Memorandum of Association of the Company.
2. Alteration in the Liability Clause of Memorandum of Association of Company.
3. Seek authorization from members for further issuance of shares by subsidiary and/or to sell or disposal of investment held in its material subsidiary company.
4. Approval of Postal ballot Notice to be sent to members for seeking their approval of shareholders for above stated matters and shifting of Registered office from the Union Territory of Dadra and Nagar Haveli to the State of Uttar Pradesh.

All the above matters were approved subject to approval of members to be taken through postal ballot process.

This is for your information and records. Kindly acknowledge the receipt and oblige.

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary

Head Office: Plot No. 12, Local Shopping Complex, Sector B-I, Vasant Kunj, New Delhi-110 070, Ph.: 011-26139256-65, Fax: 011-26121734

Regd. Office: 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193, UT (D&NH), Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354

CIN: L33209DN2004PLC000198, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com