

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-18/96

August 14, 2018

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 held on– 14/08/2018.
Intimation Book Closure & Cut- off date for e-voting
Disclosures under SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting (which commenced at 2.30 p.m. and concluded at 3.20 p.m.) held today (14/08/2018) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June 2018. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.
2. The 15th Annual General Meeting of the Company is scheduled to be held at 11.00 A.M. on Thursday 27th September, 2018 at the registered office of the company at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.
3. Book closure from Tuesday 25th September 2018 to Thursday 27th September 2018 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Thursday 27th September, 2018.
4. The Company has fixed 21st September, 2018 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Monday 9.00 a.m. on 24th September, 2018 and end on 5.00 p.m. on Wednesday 26th September, 2018.
5. Recommended to the shareholders for the appointment of Mr. Radhey Shyam (DIN 00649458), as Independent Director of the Company in their aforesaid Annual General Meeting.
6. Recommended to the shareholders, re-appointment of Ms. Geeta Gilotra (DIN: 06932697), Director of the Company, who retire by rotation and being eligible offer herself for re-appointment in their aforesaid Annual General Meeting.



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

JINDAL PHOTO LIMITED

7. Appointed Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770), as the Scrutinizer to scrutinize the e-voting process and physical meeting in a fair and transparent manner in respect of aforesaid Annual General Meeting.

Further we bring to your kind attention that our additional contact Telephone number is 011-40322100.

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

Yours truly,
For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above

