

JPL/SECTT/PKC/ST-EX

September 8, 2015

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

Code : JINDALPHOT/532624 Series : Eq
Sub: Annual Report 2014-15 and Notice of the Twelfth Annual General Meeting

Dear Sirs,

We take pleasure in informing you that the Twelfth Annual General Meeting (AGM) of **Jindal Photo Limited** will be held on Wednesday, **30th September 2015**, at 11.30 am at 260/23, Sheetal Industrial Estate, Demani Road, Dadra - 396193 (UT of D N & H). The businesses to be transacted at the AGM are stated in the AGM Notice, which is contained in the Annual Report 2014-15. The Notice for convening the AGM and the Annual Report along with Form A is enclosed herewith.

In terms of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014, Company is also providing facility of remote e-voting. **The remote e-voting period commences on Sunday, 27th September, 2015 (9.00 a.m.) and ends on Tuesday, 29th September, 2015 (5.00 p.m.).**

You are requested to find above in order and acknowledge it.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above

Jindal Photo Limited

Head Off. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015
Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demani Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax: 0260-2668354
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