

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408

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CIN: L65923UP2012PLC051433

Dated:20.05.2025

## Notice

Notice is hereby given that the 02<sup>nd</sup> Meeting of the **Board of Directors** of Jindal Poly Investment and Finance Company Limited for the financial year 2025-26 is scheduled to be held on **Wednesday, 28<sup>th</sup> May, 2025 at 05.00 PM** at the corporate Office of the Company, situated at Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070:

The agenda of the meeting, inter alia, includes the following:

1. To Consider and Approve Financial Statements on Standalone & Consolidated Basis for the Financial Year Ended On 31st March 2025.
2. To re-appoint M/S VASK & Associates, Chartered Accountants as Internal Auditors of the Company to conduct Internal Audit for the financial year 2025-26.
3. To review/approve/note the transactions with related parties approved by the Audit Committee under omnibus transactions.
4. Any other agenda items with the permission of chairman.

The agenda papers and notes to agenda will be circulated separately for your perusal.

You are requested to kindly make it convenient to attend the meeting.

For Jindal Poly Investment and Finance Company Limited

Thanks & Regards

SD-

Swati Tiwari