

IRSL:STEXCH:2019-20:  
3<sup>rd</sup> May 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

**BSE Limited**

Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**22<sup>nd</sup> Meeting of the Board of Directors on Wednesday, 15<sup>th</sup> May 2019**

Dear Sir,

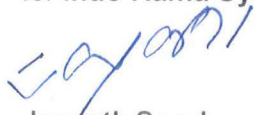
We wish to inform you that 22<sup>nd</sup> meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, scheduled to be held on Wednesday, 15<sup>th</sup> May 2019, for the following purposes:

- i) To consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2019;
- ii) To consider and decide the date of 33<sup>rd</sup> Annual General Meeting of the Company; and
- iii) To consider and decide the dates of closure of Register of Members and Share Transfer Books of the Company.

This is the advance intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**



**Jayantk Sood**  
**CHRO & Company Secretary**  
(ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070  
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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CIN : L17124MH1986PLC166615