

IRSL:STEXCH:2018-19:  
30<sup>th</sup> January 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**

**21<sup>st</sup> Meeting of the Board of Directors will be held on Wednesday, 13<sup>th</sup> February 2019**

Dear Sir,

We wish to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21<sup>st</sup> Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Wednesday, 13<sup>th</sup> February 2019, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the quarter / nine months ended 31<sup>st</sup> December 2018.

This is for your information and record.

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, Gurugram - 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

E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615