

IRSL:STEXCH:2019-20:
10th February 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Sub.: Publication of Notice for Adjourned Board Meeting for the third quarter and nine months ended 31st December 2019

Dear Sirs,

This is in continuation to our earlier letter dated 7th February 2020 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following certified copies Newspaper publications of Notice for adjourned 26th meeting of the Board of Directors of the Company, scheduled to be held on Friday, 14th February 2020, *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December 2019:

- | | | |
|--------------------------------|---|-------------------------------|
| a) Indian Express - English | - | 8 th February 2020 |
| b) Loksatta - Marathi (Nagpur) | - | 8 th February 2020 |

You are requested to kindly take the same on record.

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

Pawan Kumar Thakur

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above



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 • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

THE INDIAN EXPRESS, SATURDAY, 8TH FEBRUARY 2020

INDO RAMA Synthetics (India) Limited
Regd. Office: A-31, MIDC Industrial Area, Butibon - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com

NOTICE - ADJOURNMENT OF BOARD MEETING

In furtherance to the Notice published in the Newspaper, the Indian Express and Loksatta, on 1st February 2020, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 26th Meeting of the Board of Directors of the Company, which was scheduled to be held on 7th February 2020, has been adjourned, because the quorum was not present within scheduled time.

The adjourned meeting will be held on next week on Friday, 14th February, 2020, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana, inter-alia, to consider and take on record Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December 2019.

The said intimation is also available on the Company's website, www.indoramaindia.com and may also be available on the website of Stock Exchanges, viz, BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Place: Gurugram
Date: 7th February 2020

लोकसत्ता

Dated: 8th February 2020

इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड
नोंदणी कार्यालय : ए-31, एम.आय.डी.सी. इंडस्ट्रियल एरिया, बुटीबोरो, नागपूर, महाराष्ट्र
टेलीफोन: 07104-663000 / 01 फॅक्स : 07104-663200, सी.आय.एन.: L17124MH1986PLC166615
ई-मेल: investor-relations@indorama-ind.com, वेब साईट: www.indoramaindia.com

बोर्ड मीटिंगच्या तहकुवाची सूचना
(NOTICE - ADJOURNMENT OF BOARD MEETING)

दैनिक इंडियन एक्सप्रेस व लोकसत्ता वर्तमान पत्रात 1 फेब्रुवारी 2020 रोजी प्रसिद्ध झालेल्या सुचनेच्या अनुषंगाने संघी (यादीचे दायित्व व प्रकटीकरण आवश्यकता) रेग्युलेशन 2015 च्या नियम 47 सहा वाचल्या जाणाऱ्या नियम 29 च्या सुधारीत केलेल्या नियमानुसार 7 फेब्रुवारी 2020 रोजी कंपनीच्या संचालक मंडळाची 26 वी सभा (MEETING) कोरम पूर्ण न झाल्यामुळे स्थगित झाली.

स्थगित झालेली सभा (MEETING) पुढील आठवड्यात शुक्रवार, 14 फेब्रुवारी 2020 ला 20 वा माळा, डी.एल.एफ. चौक, डी.एल.एफ. फेज-2, एन.एच.-8, गुरुग्राम-122002, हरियाणा येथे आयोजित करण्यात आली आहे. या सभेत 31 डिसेंबर 2020 रोजी संपलेल्या 3 व्या तिमाहीत आणि 9 महिन्यासाठी नॉन ऑडीट केलेले वित्तीय निकाल ठरवण्यात येईल.

सांगितलेली माहिती कंपनीच्या वेबसाईट www.indoramaindia.com वर उपलब्ध आहे. तसेच स्टॉक एक्सचेंज बी.एस.ई. लिमिटेड च्या वेबसाईट www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या वेबसाईट www.nseindia.com. वर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड
पवन कुमार ठाकुर
कंपनी सेक्रेटरी आणि कॉम्प्लायन्स ऑफिसर

ठिकाण : गुरुग्राम
दिनांक : 08/02/2020

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan K Thakur
Company Secretary