

IRSL:STEXCH:2019-20:
1st 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 Board Meeting for the quarter ended 31st December 2019

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find herewith the following certified copies News Paper publications of Notice for the 26th meeting of the Board of Directors of the Company, scheduled to be held on Friday, 7th 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 | - | 1 st February 2020 |
| b) Loksatta - Marathi (Nagpur) | - | 1 st February 2020 |

You are requested to kindly take the same on record.

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



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, FEBRUARY 1, 2020

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

NOTICE

NOTICE is hereby given that, 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 is scheduled to be held on Friday, 7th 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: 30th January 2020

लोकसत्ता

Dated: 1st February 2020

**INDO RAMA
Synthetics (India) Limited**
Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
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By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary & Compliance Officer

Place: Gurugram
Date: 30th January 2020

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Thakur
Company Secretary