

IRSL:STEXCH:2019-20:  
22<sup>nd</sup> August 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**

**Sub: Intimation of fixation of Cut-off Date to record the entitlement of the shareholders to cast their vote electronically and by way of Postal Ballot.**

Dear Sir,

This is in continuation to our earlier letter dated 6<sup>th</sup> August 2019 and wish to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **23<sup>rd</sup> August 2019** has been fixed as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically and by way of Postal Ballot.

This is for your kind information and record.

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

*Pawan Kumar Thakur*

**Pawan Kumar Thakur**  
**Company Secretary**  
(ICSI Membership No.: FCS 6474)



Copy to:

- 1) National Securities Depository Ltd.  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013
- 2) Central Depository Services (India) Limited  
16<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001
- 3) MCS Share Transfer Agent Limited  
F-65, First Floor,  
Okhla Industrial Area, Phase-1  
New Delhi - 110 020

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

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CIN : L17124MH1986PLC166615