

IRSL:STEXCH:2019-20:
11th July 2019

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 33rd AGM for the Financial Year 2018-19

Dear Sirs,

We enclose herewith the certified copies of the following News Paper cuttings in compliance with Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

- Notice, for the 33rd Annual General Meeting for the Financial Year 2018-19:

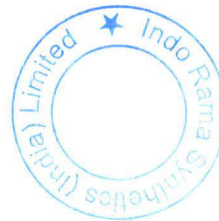
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|---------------------------------|---|---------------------------|
| a) The Indian Express - English | - | 5 th July 2019 |
| a) Loksatta - Marathi (Nagpur) | - | 5 th July 2019 |

This is for your kind information and record.

Thanking you.

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


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



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

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, JULY 5, 2019

**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 the 33rd Annual General Meeting (AGM) of the members of the Company scheduled to be held on Friday, 26th July 2019, at 1:30 PM, at the Registered Office of the Company, situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, to transact the Ordinary and Special Business as set out in the notice of the 33rd AGM.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Friday, 19th July 2019 to Friday, 26th July 2019 (both days inclusive) for the purpose of 33rd AGM.

The Company has completed the dispatch of the Notice of the 33rd AGM, *inter-alia*, containing the procedure of Remote e-Voting along with printed Attendance Slip, Login ID, Password, Proxy Form and the Annual Report for the financial year 2018-19, on 1st July 2019. The Notice along with the Annual Report is available on the website of the Company, www.indoramaindia.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("Remote e-Voting"). The Company has engaged the services of National Securities Depositories Limited (NSDL), as the authorised agency to provide Remote e-Voting facility.

The Remote e-Voting facility shall commence on Tuesday, 23rd July 2019 at 9:00 AM and end on Thursday, 25th July 2019 at 5:00 PM. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-off Date, i.e., 19th July 2019, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com or investor-relations@indorama-ind.com, if you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

A facility for voting by polling paper shall also be made available at the venue of the 33rd AGM, to those members, who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

For any queries/grievances you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre of NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in and at the Telephone Nos. 022-24994200/24994738, who will address the members queries / grievances related with the electronic voting.

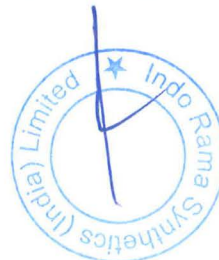
Members are also informed that the Company has designated a separate e-mail ID, i.e., investor-relations@indorama-ind.com to lodge their queries/grievances and to make necessary follow-up.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Jayantk Sood
Company Secretary

Place: Gurugram
Dated : 4th July 2019

(ICSI Membership No.: FCS 4482)



लोकसत्ता नागपूर दिनांक

WWW.LOKSATTA.COM

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INDO RAMA Synthetics (India) Limited

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By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayantk Sood
Company Secretary

Place: Gurugram
Dated: 4th July 2019

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