

IRSL:STEXCH:2018-19:  
13<sup>th</sup> February 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Stock Code NSE: **INDORAMA**

**BSE Limited**  
Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Stock Code BSE: **500207**

ISIN: **INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Notice of adjourned Audit and Board Meetings**

Dear Sir,

This is in continuation to our earlier letter dated 30<sup>th</sup> January 2019 and wish to inform that the meeting of the Board of Directors, which was scheduled today, i.e., 13<sup>th</sup> February 2019, to consider the Un-audited Financial Results of the Company, for the quarter/nine months ended 31<sup>st</sup> December 2018, has been adjourned, as requisite quorum for Audit Committee, i.e., presence of two Independent Directors, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was not present and hence the Audit and Board meetings stand adjourned to **Thursday, 14<sup>th</sup> February 2019**, inter-alia to consider the Un-audited Financial Results of the Company, for the quarter/nine months ended 31<sup>st</sup> December 2018.

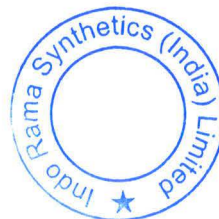
This is to further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all insiders (including Directors, Employees and persons Associated) of the Company shall remain closed till 48 hours after the announcement of the financial result on 14<sup>th</sup> February 2019.

This is for your kind 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.

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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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