

IRSL:STEXCH:2018-19:
4th February 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 Dispatch of Postal Ballot Notice

Dear Sir,

This is in continuation to our earlier letter dated 17th January 2019, the Company has dispatched Postal Ballot Notice along with the Postal Ballot Form in electronic form to the Members, whose e-mail addresses registered with their Depository Participants / Registrar and Transfer Agent and the members whose e-mail addresses are not registered, physical copies of the same along with a self-addressed pre-paid Business Reply Envelope on 15th January 2019, for seeking the consent of the Members for Ordinary/Special Resolutions proposed to be passed through Postal Ballot/Remote e-Voting.

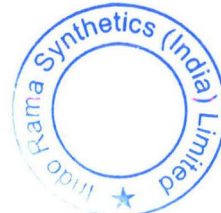
Further, please find herewith the certified copies of the following News Paper cuttings, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i) Notice, for dispatch of Postal Ballot Notice along with Annexures, confirming publication thereof:
- | | | |
|---------------------------------|---|-------------------------------|
| a) The Indian Express - English | - | 18 th January 2019 |
| b) Loksatta - Marathi (Nagpur) | - | 18 th January 2019 |
- ii) Corrigendum, for PAN of Indorama Netherlands B.V. (Proposed Allottee), for seeking the consent of the Members for Special Resolution proposed to be passed through Postal Ballot/Remote e-Voting:
- | | | |
|---------------------------------|---|-------------------------------|
| a) The Indian Express - English | - | 30 th January 2019 |
| b) Loksatta - Marathi (Nagpur) | - | 30 th January 2019 |

This is for your kind information and record.

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


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



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, JANUARY 18, 2019

**INDORAMA
Synthetics (India) Limited**

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice together with Postal Ballot Form has been sent by email to the members, who have registered their email address with Depository Participants /Registrar and Transfer Agent and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode, for seeking the consent of the Members for Ordinary/Special Resolutions as set out in the Postal Ballot Notice. The Company is pleased to provide Remote e-Voting facility through National Securities Depository Limited to the members and the voting rights of the members shall be reckoned on 11th January 2019, i.e., Cut-off Date, for transacting the business at the said Postal Ballot Notice.

The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1. Business as set out in the above Notice dated 15th January 2019 is to be transacted by Postal Ballot which includes voting by electronic means.
2. Date of completion of dispatch/email of Notice, 15th January 2019.
3. Date of Commencement of voting, from 9:00 AM on 16th January 2019.
4. End of voting, up to 5:00 PM on 14th February 2019, and
5. Remote e-Voting shall not be allowed after 5:00 PM on 14th February 2019 and any Postal Ballot Form received thereafter would be strictly treated as reply has not been received.

In case of any queries / grievances, the Members / Beneficial Owners may contact at the following address:

Mr. B. S. Rana, AGM Secretarial, 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana; Phone No. 0124-4997000; Email: bhags.rana@indorama-ind.com

Members who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download from the website of the Company, www.indoramaindia.com or from the web link, www.evoting.nsdl.com or request for a duplicate Postal Ballot Form from the Company at the above address.

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

CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 17th January 2019

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Jayantk Sood
Company Secretary

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WWW.LOKSATTA.COM

नागपूर, शुक्रवार, १८ जानेवारी २०१९

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INDO RAMA Synthetics (India) Limited

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

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

Place: Gurugram
Dated : 17th January 2019

CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Jayantk Sood
Company Secretary

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, JANUARY 30, 2019

**INDO RAMA
Synthetics (India) Limited**

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

CORRIGENDUM

The Company has sent Postal Ballot Notice together with Postal Ballot Form to the Members of Indo Rama Synthetics (India) Limited for seeking the consent of the Members for Ordinary/Special Resolutions as set out in the Postal Ballot Notice dated 15th January 2019, for which the Remote e-Voting period commences on Wednesday, 16th January, 2019 at 9:00 AM and ends on Thursday, 14th February 2019, at 5:00 PM, Inter-alia to issue Equity Shares of the Company to the Promoter Group by way of preferential basis.

By this Corrigendum the members of the Company and public at large are informed that the Postal Ballot Notice relating to Item No. 2, at Page 2, Table 1 and Explanatory Statement relating to Item No. 02 & 03, at Page 8, sub-paragraph (G) of the said notice, the PAN of Indorama Netherlands B.V. ("Proposed Allottee"), to be read as "AAFCH429P". Save for the above mentioned corrections, all the other information contained the Postal Ballot Notice dated 15th January 2019 remains valid and unchanged.

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

CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 29th January 2019

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Jayantk Sood
Company Secretary

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WWW.LOKSATTA.COM

बुधवार, ३० जानेवारी २०१९

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**INDO RAMA
Synthetics (India) Limited**

Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
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By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayantk Sood

CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 29th January 2019

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Jayantk Sood
Company Secretary