

IRSL:STEXCH:2019-20:
6th November 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 Board Meeting and Extract of Statement of Un-audited Financial Results for the quarter ended 30th September 2019.

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find herewith the certified copies of the following News Paper publications:

- i) Notice, for the 25th meeting of the Board of Directors of the Company, held on Tuesday, 5th November 2019, *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2019; and
 - a) Indian Express - English - 24th October 2019
 - b) Loksatta - Marathi (Nagpur) - 24th October 2019
- ii) Extract of Statement of Un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2019.
 - a) Indian Express - English - 6th November 2019
 - b) Lokstta - Marathi (Nagpur) - 6th November 2019

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.

INDIAN EXPRESS
Dated: 24th October 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, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that 25th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th November 2019, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana, inter-alia, to consider and take on record Un-audited Financial Results of the Company for the Second quarter and half-year ended 30th September 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: 23rd October 2019

लोकसत्ता

Dated: 24th October 2019

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Synthetics (India) Limited**
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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: 23rd October 2019

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Thakur
Company Secretary

INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Dist. Nagpur, Maharashtra.

Corporate Office : 20th Floor, DLF Square, DLF City Phase II, Gurugram -122002, Haryana.

Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com CIN: L17124MH1986PLC166615

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2019

(Rs. in Crores, unless otherwise stated)

Sr. No.	Particulars	3 months ended (30 September 2019)	Preceding 3 months ended (30 June 2019)	Corresponding 3 months ended in the previous year (30 September 2018)	Year to date figures for current period ended (30 September 2019)	Year to date figures for previous period ended (30 September 2018)	Previous year ended (31 March 2019)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income	570.86	534.47	395.59	1105.31	752.19	1699.37
2	Net Profit / (Loss) (before Tax and Exceptional Items)	(44.12)	(45.91)	(47.31)	(90.03)	(93.62)	(306.47)
3	Net Profit / (Loss) before Tax (after Exceptional Items)	(44.12)	(45.91)	(47.31)	(90.03)	(93.62)	(421.66)
4	Net Profit / (Loss) after Tax (after Exceptional Items)	(44.12)	(30.04)	(32.62)	(74.16)	(61.82)	(271.06)
5	Total Comprehensive Income [Comprising Profit/(Loss) (after tax) and other Comprehensive Income (after tax)]	(44.20)	(30.09)	(32.68)	(74.29)	(61.93)	(270.33)
6	Paid-up Equity Share Capital (Face Value of Rs. 10 Per Share)	261.11	261.11	159.31	261.11	159.31	178.11
7	Basic and diluted EPS for the period (Rs.per share of Rs. 10 each)	(1.69)	(1.16)	(2.08)	(2.85)	(4.01)	(17.01)

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange Websites: www.nseindia.com, www.bseindia.com and on the company's website: www.indoramaindia.com.

For and on Behalf of Board of Directors
Indo Rama Synthetics (India) Limited
Om Prakash Lohia
Chairman & Managing Director (DIN 00206807)

Place: Gurugram
Dated : 05 November 2019

लोकसत्ता

WWW.LOKSATTA.COM

नागपूर, बुधवार, ६ नोव्हेंबर २०१९

INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Dist. Nagpur, Maharashtra.

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For and on Behalf of Board of Directors
Indo Rama Synthetics (India) Limited
Om Prakash Lohia
Chairman & Managing Director (DIN 00206807)

Place: Gurugram
Dated : 05 November 2019

CERTIFIED TRUE COPY
For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Sharma
Company Secretary