INDO RAMA

Synthetics (India) Limited

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

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice together with Postal Ballot Form (postal ballot papers) seeking consent of Members through Postal Ballot, including voting by electronic means (Remote e-Voting) have been despatched to the Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 22nd May, 2015.

The detailed instructions and information relating to voting including Remote e-Voting are set out in the postal ballot papers sent to the Members. The Company has completed despatch of the postal ballot papers on 30th May, 2015.

The facility to exercise vote by postal ballot, including Remote e-Voting, will be available during the following period:

Commencement of voting : From 9:00 AM on 1st June, 2015 End of voting

: Up to 5:00 PM on 30th June, 2015

Remote e-Voting shall not be allowed after 5:00 PM on 30th June, 2015 and any Postal Ballot Form received thereafter would be strictly treated as if 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, Gurgaon-122 002, Haryana; Phone No. 0124-4997000; Email: bhags.rana@indorama-ind.com

Members who have not received the postal ballot papers or who have received the postal ballot papers by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from the website of the Company: www.indoramaindia.com or from the web link: www.evotingnsdl.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

Place : Gurgaon

Jayant K Sood

Dated: 30th May 2015 Head-Corporate & Company Secretary

PG Electroplast Limited

Regd. Office: B-11, Mahendru Enclave, Delhi-110033. CIN: L32109DL2003PLC1 PH | Fax: 91-11-27241326; E-mail: info@pgel.in; Website: www.pgel.in

CIN: L32109DL2003PLC11941

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03

		Q	
	Particulars '	31.03.2015 (Audited)	(1
1. (a) (b)	Income from Operations Net Sales/Income from Operations (Net of excise duty) Other Operating Income Total Income from Operations (net)	7,309.48 26.40 7,335.88	
2. (a) (b) (c) (d) (e) (f)	Expenses Cost of Materials consumed Purchase of stock-in-trade Changes in inventories of finished goods, work-in-progress and stock-in-trade Employee benefits expense Depreciation and amortisation expense Other expenses Total Expenses	5,472.51 11.31 (54.31) 637.13 (42.54) 596.26 6,620.36	
3.	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	715.52	
4.	Other Income	68.97	I
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 \pm 4)	784.49	
6.	Finance Costs	245.42	L
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	539.07	
8.	Exceptional Items	3.30	1
9.	Profit/(Loss) from ordinary activities before tax(7± 8)	535.76	1
	Tax expense		
11.	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	535.76	1
12	Extraordinary items (net of tax expense)	0.00	+
13	Net Profit / (Loss) for the period (11 ± 12)	535.76	1
14	Paid-up Equity Share Capital (Face Value Rs. 10 each)	1,641.43	1
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		
16 i.	Earnings Per Share (Face Value Rs. 10 each) before extraordinary items (not annualised) (a) Basic (b) Diluted After extraordinary items (not annualised) (a) Basic (b) Diluted	3.26 3.26 3.26 3.26	

PA	PART-II					
	Particulars	Quarter				
		31.03.2015	3			
Α	PARTICULARS OF SHAREHOLDING					
1.	Public Shareholding					
	- Number of Shares	5,745,000				
	- Percentage of shareholding	35%				
2.	Promoters and Promoter Group Shareholding		1			
(a)	Pledged/ Encumbered		1			
, ,	Number of Shares	Nil				
	Percentage of shares (as a % of the total shareholding of promoter and		1			
	promoter group)	Nii	1			
	Percentage of shares (as a % of the total share capital of the company)	Nil				
(b)	Non-Encumbered		1			

Certified to be True Copy For Indo Rama Synthetics (India) Ltd.

Jayant K So Company Secretary

पुवर्ण ; मुंबईकर नरसिंग यादव अव्वल

महासंघाने रीस विविध न्ला. त्यामुळे जनी गटातन प्रत खेळावे

लिम्पिकमध्ये उजनी गटात ानी गटातील आत्तापर्यंत ो स्पर्धांमध्ये

ाप्त

ोक्षा (सेट) 14

जून, २०१५

रिक्षेची

५ पासून

मा. कडू सचिव



ग्याची सूचना लय (महाराष्ट्र) , मुंबई-६६ हे हिलेच प्राधिकृत णे गोवा मधील गे करीता बोली tion.nspot.in यान कार्यान्वित

जरीता आरक्षित पयांमध्ये) (कर याप्रमाणे)

सुवर्ण जिंकण्यात यश मिळवले आहे. योगेश्वरने गतंवर्षी याच स्पर्धेत सुवर्णपदक जिंकुन नवीन वजनी गटातील आपली छाप सोडण्यास सुरुवात केली. त्यानंतर त्याने ग्लास्गोत झालेल्या राष्ट्रकुल आणि इंचियोनमध्ये झालेल्या आशियाई सुवर्णपदकावर नाव कोरले होते.

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Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra; 07104-663000/01; Fax: 07104-663200, 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

> > Jayant K Sood

Dated: 30th May 2015 Head-Corporate & Company Secretary



NOTICE OF THE 109th ANNUAL GENERAL MEETING

Notice is hereby given that the 109th Annual General Meeting of the Members of the Bank will be held at Rama Watumull Auditorium, K. C. College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020 on Saturday, June 20, 2015 at 2.30 p.m. to transact the following business:

1. Adoption of Annual Report with Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account for the year ended March 31, 2015.

2. Declaration of Dividend and Allocation of Profits for the financial year 2014-2015

nation Technology Department) neral Manager (IT) invites offers for

rrement, Implementation, Customization, aintenance, Training and Support of tent Management Solution which is website from Monday 1st June 2015 to 115.

ween 11 A.M. to 3 P.M. on all working days. can be downloaded from OICL's website ww.orientalinsurance.org.in

प्रकाशन तिथि : (।, ॥ एवं ॥) दिनांक 02.06.2015 ला दा जमा करण्याची सुरुवात तिथि : (१,॥ एवं ॥) दिनांक जता पासून. निविदा जमा करण्याची अंतिम तिथि : एवं ॥) दिनांक 22.06.2015 ला 11.00 वाजेपर्यंत, तकनिकी तिथि : (1) दिनांक 10.06.2015 (11 एवं 111) दिनांक 23.06.2015 दा प्राधिकारी : स्टाफ अधिकारी (ईएंडएम), वेकोलि, उनरेड ट, जिल्हा : नागपूर - 441 204.

पूर्4350-ईएनएम-0010-2015-16 (II) डब्ल्यूर्4350-5-16 (॥) डब्ल्यूए४३५०-ईएनएम-0023-2015-16 रनएम- 0024-2015-16 (V) डब्ल्यूए4350-ईएनएम-रण : (1) खदान अधिनियम 1952 च्या नुसार आठवडयात 1 दिवस ड्राईवरचा प्रावधान सोबत कोलगांव ओसीएम वणी क्षेत्राच्या उपयोगा) च्या अवधि करिता 16 तास, 50 कि.मी. प्रति दिन चलन आधारावर क नं डिझल बाउझर वाहन भाड्याने घेणे. (॥) खदान अधिनियम त 1 दिवस आराम सहित 02 (दोन) नं. ड्राईवरचा प्रावधान सोबत ग्रच्या उपयोगा करिता एक वर्ष (341 दिवस) च्या अवधि करिता दिन चलन आधारावर 6 टीई लोडिंग क्षमता असणारे एक नं धेणे. (III, IV एवं V) करिता समान कार्य : खदान अधिनियम 1952 दिवस आराम सहित 03 (तीन) नं. ड्राईवरचा प्रावधान सोबत कोलगांव ओसीए, वृणी क्षेत्र (IV) कॉलरी प्रबंधक, कोलगांव ओसीए, नीलजय ओसएम च्या माईनिंग विभागात – उपयोगा करिता दोन करिता 24 तास आधारावर 100 कि.मी. प्रति दिन चलन आधारावर नं (गैर वातानुकूलित) लाईट मोटर वाहन जसे टाटा सुमो किंवा माड्याने घेणे. (I, II, III, IV एवं V) करिता समान : वाहन तीन ा. अदमासे मूल्य : (हायरिंग चार्जेस (1) ₹ 12,15,324/l, IV एवं V) ₹ 12,01,684/-प्रत्येक, डीजेल चार्जस 4,93,656 /- (III, IV एवं V) ₹ 3,64,597 /- प्रत्येक, एकूण 12,28,170/- (III, IV एवं V) ₹ 15,66,281/- प्रत्येक. पूर्णता (341 दिन), प्रत्येक (III, IV एवं V) 2 वर्ष (682 दिन), प्रत्येक. विक्री अवधि : (1) 04.06.2015 ते 16.06.2015 (11) 01.06.2015 06.2015 ते 22.06.2015 (IV) 09.06.2015 ते 25.06.2015 015 ला स. 10 ते दु. 1.30 वाजेपर्यंत (बुधवार क्षेत्रा ला साप्ताहिक वीकारण्याची अंतिम तिथि : दिनांक (1) 18.06.2015 .2015 (IV) 26.06.2015 (V) 20.06.2015 ला दु. 4.00 वाजेपर्यंत. तिथि : दिनांक (1) 18.06.2015 (11) 16.06.2015 (111) 23.06.2015 0.06.2015 ला दु. 4.30 वाजता. निविदा प्राधिकारी : उम), वेकोलि, वणी क्षेत्र, ऊर्जाग्राम, डाकघर : तडाली, हाराष्ट्र).

त्यूएन4650-ईएनएम-0029-2015-16 (II) डब्ल्यूएन -2015—16. विवरण : (I) उपक्षेत्रिय प्रबंधक, पिपळगाव उपक्षेत्र त्येकदिवशी एक ट्रिप वणी ते पिंपळगाव पर्यंत प्रथम शिपट च्या परत आणण्यासाठी एक नं. 32 सीटर मिनी बसचे नियुक्ति करने नं. खलासी चे व्यवस्था, 12 तास प्रति दिवस चा पण समादेश ाचे अंतर : 27.40 कि.मी. (॥) उपक्षेत्रिय प्रबंधक, उकनी उपक्षेत्र त्येकदिवशी 5 द्रिप वणी ते उकनी ओसी पर्यंत श्रमिकांना घेउन एक नं. 32 सीटर भिनी बसचे नियुक्ति करने (ज्यात 02 नं ड्राईवर था, 24 तास प्रति दिवस चा पण समावेश अहे) प्रतिदिन एकूण ी. कार्य (। एवं ।।) करिता समान : ठेका अनुधि : 22 महिने य : एक द्रिप म्हणजे घेउन जाणे व पर्व आणणे आहे. : (I) ₹ 13,53,400/- (II) ₹ 18,19,720/-. पूर्णता अविधः दिवस), बिंड प्रस्तुति ची अंतिम तिथि : 12.06.2015. ग्याची तिथ्यि : 15.06.2015. निविदा प्राधिकारी : स्टाफ ोलि, वणी उत्तरी क्षेत्र, डाकघर : भालर, तहसिल : वणी, .04 (महा.).

:50-एमआईएन-पी10 / 2015-16. विवरण : (1) सावनेर मेक्शन सीम अध्यक्त मीक अप ते सीम V प्रयंत कॉस मेलर स्टाटा

) Rama



ं उपलब्ध आहे