

IRSL:STEXCH:2016-17:
3rd August 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

6th Meeting of Board of Directors on Saturday, 27th August 2016

Dear Sir,

We wish to inform you that as per the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, regarding revised format for Financial Results and implementation of Ind-AS during the financial year 2016-17 and under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 6th Meeting of Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Saturday, the 27th day of August 2016, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the first quarter ended 30th June 2016.

This is for your information and record.

Thanking You.

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



Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 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

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