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

NOTICE OF 30" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday. 30th September 2016, at 1:30 PM, at the Registered Office of the Company situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, for the purpose of transacting the Ordinary and Special business as mentioned in the Notice.

The Company has dispatched separately Notice of AGM through Registered Post to those shareholders, whose email IDs are not registered with the Company/Depositories, on 5th September 2016 and soft copy of the same to those shareholders, whose Email IDs are registered with the Company/Depositories, on 3rd September 2016.

The Company has dispatched physical copy of the Annual Report for the financial year 2015-16, to those shareholders, whose Email IDs are not registered with the Company/Depositories, on 5th September 2016 and the soft copy of the same to those shareholders, whose Email IDs are registered with the Company/ Depositories, on 3rd September 2016.

The Annual Report along with Notice posted on the Company's Website, www.Indoramaindia.com and also available for inspection at the Registered Office of the Company during normal business hours (9:00 AM to 5:00 PM) on all working days (except on public holidays), upto the date of the 30° AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of 30th AGM and for payment of dividend for the financial year 2015-16, if declared, will be distributed to the members between 24th October 2016 to 29th October 2016.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the Items of business mentioned in the Notice through National Securities Depositories Limited (NSDL), which will commence on Monday, 26° September 2016 at 9:00 AM and ends on Thursday, 29° September 2016 at 5:00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of 23rd September 2016, may cast their vote electronically. The e-voting module shall be disabled by NSDL beyond the said date and time.

Ms. Prachi Jain, Practicing Company Secretary (Membership No. ACS 41287 and CP No. 15464), has been appointed as the Scrutinizer to scrutinize the voting and Remote e-Voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 21 of the AGM Notice or in case of any queries you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of http://www.evoting.nsdl.com or contact Mr. Rajiv Ranjan of NSDL at the designated e-mail kl. evoting.nsdl.com or contact Mr. Rajiv Ranjan of NSDL at the designated e-mail kl. evoting.nsdl.co.in and at the telephone nos. 022-24994200/24994738, who will address the shareholders grievances connected with the electronic voting.

The results of e-voting shall be announced on or after 30% AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website. www.indoramaindia.com, for information to the shareholders, besides being communicated to the Stock Exchanges, BSE Limited and the National Stock Exchange of India Limited, Mumbai.

Members are also informed that the Company has designated a separate e-mail Id, i.e., investor-relations@indorama-ind.com to lodge their complaints and to make necessary follow-up.

> By order of the Board of Directors For Indo Rama Synthetics (India) I.Imited

Place : Gurgaon Jayarttk Sood Dated : 6* September 2016 Head-Corporate & Company Secretary

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By order of the Board of Directors

For Indo Rama Synthetics (India) Limited

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