

IRSL:STEXCH:2017-18: 15<sup>th</sup> November 2017

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 and six months ended 30<sup>th</sup> September 2017.

Dear Sirs,

We enclose herewith the certified copies of the following News Paper cuttings in compliance with Regulation 47 read with Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice, for the 11th Meeting of the Board of Directors of the Company, held on Tuesday, i) 7<sup>th</sup> November 2017, *inter-alia, to* consider and approve Un-Audited Financial Results for the quarter/half year ended 30<sup>th</sup> September 2017;

a) The Indian Express - English

31<sup>st</sup> October 2017 31<sup>st</sup> October 2017

b) Loksatta - Marathi (Nagpur)

Extract of Statement of Un-Audited Financial Results for the guarter and six months ended ii) 30<sup>th</sup> September 2017.

a) The Indian Express - English

8<sup>th</sup> November 2017

b) Loksatta - Marathi (Nagpur)

8<sup>th</sup> November 2017

This is for your kind information and record.

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary

(ICSI Membership No.: FCS 4482)

Encl.: As above.



## WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, TUESDAY, OCTOBER 31, 2017

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 47 read with Regulations 29 and 33 of the SEB! (Listing Obligations and Discosure Requirements) Regulations, 2015, that 11th Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 7th November 2017, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurgaon-122 002, Haryana, inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon, for the second quarter ended 30th September 2017.

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.

Place: Gurgaon Dated: 30th October 2017

By order of the Board of Directors For Indo Rama Synthetics (India) Limited Jayantk Sood CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

For Indo Rama Synthetics (India) Ltd.

coposí Jayant K Sood Company Secretary



WWW.LOKSATTA.COM मंगळवार, ३१ ऑक्टोबर २०१७

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Place: Gurgaon Dated: 30th October 2017

By order of the Board of Directors For Indo Rama Synthetics (India) Limited Jayantk Sood CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

For Indo Ranja Synthetics (India) Ltd.

Jayant K Sood Company Secretary

### THE INDIAN EXPRESS, WEDNESDAY, NOVEMBER 8, 2017

Registered Office: A-31, MIDC industrial Area, Butbort-441122, (fistrict Happur, Maharashira:
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Corporate Office: A-31, MIDC industrial Area, Butbort-441122, (fistrict Happur, Maharashira: EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2017 30.09.2017 30.09.2016 Un-audited 1271.38 1494.79 30.09.2017 30.06.2017 Un-audited 30.09.2016 Total Income
Net Profit / (Loss) (before Tax and Exceptional items) 2,729.57 (27.00) (23.67) (22,41) (47.69) (133.28)

(50.67) (50.67) Net Profit / (Loss) before Tax (after Exceptional items) (27.00) (23.67) (22.41) (47.69) (138.01) 4 Net Profit / (Loss) after Tax (after Exceptional items) (17.62) (15.57) (14.69) (33.19) (31.25) (84.03) Total Comprehensive Income [Comprising Profit/ (Loss) (after tax) and Ott (17.67) (15.62) (14.69) (33.29) (31.25) (84.23) Comprehensive Income (after tax)) 6 Paid-up Equity Share Capital (Face Value of Rs. 10 Per Share) 151.82 151.82 151.82 151.82 151.82 151.82 Basic and diluted EPS for the period (Rs. per share of Rs. 10 each) (1.16) (1.03) (0.97) (2.19)(2.06) (5.53)

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: indoramaindia.com.

Place: Gurugram Dated: 7 November 2017

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

For Indo Rama Synthetics (India) Ltd.

www.Loksatta.com नागपूर, बुधवार, ८ नोव्हेंबर २०१७

# INDO RAMA SYNTHETICS (INDIA) LIMITED Registered Office: A-31, MIDC Industrial Area, Busbort-441122, Pistrict Nagpur, Maharashtra. Corporate Office: A-31, MIDC Industrial Area, Busbort-441122, Pistrict Nagpur, Maharashtra. Corporate Office: 2001 Prioce Description (Control of Control of Control

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2017 Particulars Year ended 31.03.2017 30.09.2017 30.06.2017 1271.38 1494.79 Total Income

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For and on Behalf of Board of Directors Indo Rama Synthesia (India) Limited One Prakash Lohle

One Prakash Lohle

Chairman & Managing Director (DIN 00205807)

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

204001 Jayant K Sood Company Secretary