

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

**12<sup>th</sup> Meeting of the Board of Directors will be held on Saturday, 25<sup>th</sup> November 2017**

Dear Sir,

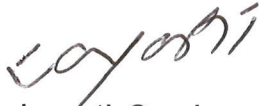
We wish to inform you that pursuant to the Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 12<sup>th</sup> Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Saturday, the 25<sup>th</sup> day of November 2017, *inter-alia*, to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter.

This is for your information and record.

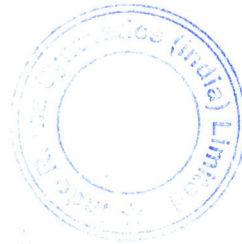
Thanking You.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**



**Jayantk Sood**  
**CHRO & 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

E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615