

IRSL:STEXCH:2017-18:
13th December 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 dispatch of Postal Ballot Notice

Dear Sirs,

This is in continuation to our earlier letter dated 12th December 2017, please find herewith the certified copies of the following News Paper cuttings in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i) Notice, for the 12th Meeting of the Board of Directors of the Company, held on Saturday, 25th November 2017, *inter-alia*, to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter.
 - a) The Indian Express - English - 17th November 2017
 - b) Loksatta – Marathi - 17th November 2017
- ii) Notice, for dispatch of Postal Ballot Notice along with Annexures, confirming publication thereof;
 - a) The Indian Express - English - 9th December 2017
 - b) Loksatta – Marathi - 9th December 2017

Hope you will find the same in order.

This is for your kind information and record.

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

Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: As above.

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 • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

**INDO RAMA
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 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 12th Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25th November 2017, at The Chambers, Hotel Taj Mahal, Man Singh Road, New Delhi - 110 011, inter-alia, to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter.
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.

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

Place: Gurugram
Dated : 16th November 2017

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

Jayant K Sood
Jayant K Sood
Company Secretary

लोकसत्ता

WWW.LOKSATTA.COM
शुक्रवार, १७ नोव्हेंबर २०१७

**INDO RAMA
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 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 12th Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25th November 2017, at The Chambers, Hotel Taj Mahal, Man Singh Road, New Delhi - 110 011, inter-alia, to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter.
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.

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

Place: Gurugram
Dated : 16th November 2017

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

Jayant K Sood
Jayant K Sood
Company Secretary

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, SATURDAY, DECEMBER 9, 2017

Indian Express

**INDO RAMA
Synthetics (India) Limited**

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram -122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice together with Postal Ballot Form has been sent by email to the members who have registered their email address with Depository/Registrar and Transfer Agent (RTA) and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode, seeking approval of the business as set out in the Postal Ballot Notice. The Company is pleased to provide Remote e-Voting facility through National Securities Depository Limited to the members and the voting rights of the members shall be reckoned on 1st December 2017, i.e., Cut-off Date, for transacting the business at the said Postal Ballot Notice.

The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1. Business as set out in the above Notice dated, 25th November 2017 is to be transacted by Postal Ballot which includes voting by electronic means;
2. Date of completion of dispatch/email of Notice, 7th December 2017;
3. Date of Commencement of voting, from 9:00 AM on 12th December 2017;
4. End of voting, up to 5:00 PM on 10th January 2018; and
5. Remote e-Voting shall not be allowed after 5:00 PM on 10th January 2018 and any Postal Ballot Form received thereafter would be strictly treated as 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, Gurugram-122 002, Haryana; Phone No. 0124-4997000; Email: bhags.rana@indorama-ind.com

Members who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download from the website of the Company www.indoramaindia.com or from the web link, www.evoting.nsdl.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 : Gurugram
Date : 8th December 2017

Jayant K Sood
CHRO & Company Secretary

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

Jayant K Sood
Company Secretary

लोकसत्ता

WWW.LOKSATTA.COM

नागपूर, शनिवार, ९ डिसेंबर २०१७

९९

Loksatta (Marathi)

INDO RAMA Synthetics (India) Limited

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram -122 002, Haryana
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 0124-4997000 Fax: 0124-4997010, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE TO MEMBERS

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice together with Postal Ballot Form has been sent by email to the members who have registered their email address with Depository/Registrar and Transfer Agent (RTA) and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode, seeking approval of the business as set out in the Postal Ballot Notice. The Company is pleased to provide Remote e-Voting facility through National Securities Depository Limited to the members and the voting rights of the members shall be reckoned on 1st December 2017, i.e., Cut-off Date, for transacting the business at the said Postal Ballot Notice.

The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1. Business as set out in the above Notice dated 25th November 2017 is to be transacted by Postal Ballot which includes voting by electronic means;
2. Date of completion of dispatch/email of Notice, 7th December 2017;
3. Date of Commencement of voting, from 9:00 AM on 12th December 2017;
4. End of voting, up to 5:00 PM on 10th January 2018; and
5. Remote e-Voting shall not be allowed after 5:00 PM on 10th January 2018 and any Postal Ballot Form received thereafter would be strictly treated as 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, Gurugram-122 002, Haryana; Phone No. 0124-4997000; Email: bhags.rana@indorama-ind.com

Members who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download from the website of the Company www.indoramaindia.com or from the web link, www.evoting.nsdl.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
Jayant K Sood
CHRO & Company Secretary

Place : Gurugram
Dated : 8th December 2017

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

Jayant K Sood
Company Secretary