

IRSL:STEXCH:2017-18:
18th May 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.: Outcome of the Board Meeting held on 18th May 2017

Dear Sirs,

In continuation of our earlier letter dated 10th May 2017 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today, i.e., 18th May 2017, taken the following decisions:

1. The Board has approved the Audited Financial Statements of the Company for the year ended 31st March 2017.

The Audited Financial Results of the Company along with Auditors Report and Form B, for the quarter/year ended 31st March 2017, duly approved by the Board of Directors in conformity with the Listing Regulations are enclosed.

2. **Annual General Meeting:**

The 31st Annual General Meeting of the Company will be held on Tuesday, 19th September 2017 at A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.

3. **Book Closure:**

The Register of Members and Share Transfer books will remain closed from Tuesday, 12th September 2017 to Tuesday, 19th September 2017 (both days inclusive) for the purpose of 31st Annual General Meeting.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 3:25 PM.

We are arranging to publish these results in the Newspapers as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

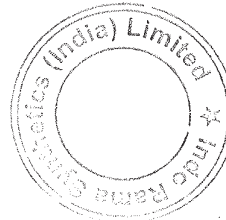
Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Ltd.**

Jayantk Sood

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

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