

IRSL:STEXCH:2017-18: 1st June 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.: Intimation under Regulation 68(2) of the Listing Regulation - Demise of Director

Dear Sir,

In terms of Regulation 68(2) of the Listing Regulation, this is to inform you that the sudden and sad passing away of Mr. Mohan Lal Lohia (DIN 00918397), Director of the Company, today, i.e., 1st June 2017. He was Chairman-Emeritus of the Company.

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)

