

IRSL:STEXCH:2017-18:  
9<sup>th</sup> June 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**

**Sub.: Publication of Notice for Board Meeting and Extract of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 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:

- i) Notice, for the 9<sup>th</sup> Meeting of the Board of Directors of the Company, held on Thursday, 18<sup>th</sup> May 2017, *inter-alia*, to consider and approve Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2017; and
- |                                |   |                          |
|--------------------------------|---|--------------------------|
| a) Indian Express - English    | - | 5 <sup>th</sup> May 2017 |
| b) Loksatta - Marathi (Nagpur) | - | 5 <sup>th</sup> May 2017 |
- ii) Extract of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017.
- |                               |   |                           |
|-------------------------------|---|---------------------------|
| a) Indian Express - English   | - | 19 <sup>th</sup> May 2017 |
| b) Lokstta - Marathi (Nagpur) | - | 19 <sup>th</sup> May 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.

INDO RAMA SYNTHETICS (INDIA) LTD.

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, FRIDAY, MAY 5, 2017

**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**

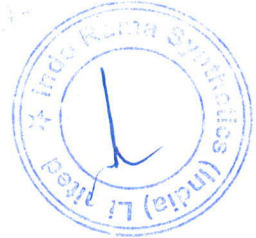
NOTICE is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 9th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18th May 2017, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurgaon-122 002, Haryana, inter-alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2017. Amongst other matters, date of forthcoming Annual General Meeting of the Company will also be considered.

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

Place: Gurgaon  
Dated : 4<sup>th</sup> May 2017

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



WWW.LOKSATTA.COM  
नागपूर, शुक्रवार, ५ मे 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  
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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

Place: Gurgaon  
Dated : 4<sup>th</sup> May 2017

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



WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, FRIDAY, MAY 19, 2017

## INDO RAMA Synthetics (India) Limited

Registered Office : A-31, MIDC Industrial Area, Butibori-441122, District Nagpur, Maharashtra.

Corporate Office : 20<sup>th</sup> Floor, DLF Square, DLF City Phase II, Gurgaon -122002, Haryana

Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: [www.indoramaindia.com](http://www.indoramaindia.com), CIN: L17124MH1986PLC166615

### EXTRACT OF STATEMENT OF CONSOLIDATED IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2017

(Rs. in crores, unless otherwise indicated)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year ended		Continuing operations		Discontinued operations	
		31.03.2017	31.03.2016	31.03.2017	31.03.2016	Year ended	Period upto	Year ended	
				31.03.2017	31.03.2016	16 May 2016	31.03.2016		
1	Total Income from Operations	609.81	722.28	2729.57	2791.15	2733.35	2791.15	2.89	37.09
2	Net Profit / (Loss) (before Tax and Exceptional items)	(27.50)	(20.04)	(133.28)	(65.10)	(129.50)	(65.10)	(1.81)	1.89
3	Net Profit / (Loss) before Tax (after Exceptional items)	(32.23)	(24.27)	(138.01)	(96.01)	(134.23)	(96.01)	(1.81)	1.89
4	Net Profit / (Loss) after Tax (after Exceptional items)	(14.83)	87.24	(84.03)	35.64	(80.25)	35.64	(1.18)	1.94
5	Total Comprehensive Income [Comprising Profit/ (Loss) (after tax) and Other Comprehensive Income (after tax)]	(15.03)	88.63	(84.23)	37.03	(80.45)	37.03	(1.18)	1.94
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		
7	Reserves excluding revaluation reserves as shown in the Balance Sheet of Previous Year			340.72	442.75	340.72	440.15		
8	Basic and Diluted Earnings Per Share (of Rs.10 each) (Not Annualised)	(0.99)	5.84	(5.55)	2.44	(5.30)	2.44		

**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](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the company's website: [www.indoramaindia.com](http://www.indoramaindia.com).

Place : Gurgaon  
Date : 18<sup>th</sup> May, 2017

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



## इंडो रामा

### सिंथेटिक्स (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय: ए-३१, एमआयडीसी औद्योगिक परिसर, बुटीबोरी- ४४११२२, जिल्हा-नागपूर, महाराष्ट्र  
कॉर्पोरेट कार्यालय: २० वा मजला, डीएलएफ चौक, डीएफएफ सिटी फेज II, गुडगाव- १२२००२, हरियाणा

टेलि.: ०७१०४-६६३०००/०१ फॅक्स: ०७१०४-६६३२००, ईमेल: investor-relations@indorama-ind.com, वेबसाईट: www.indoramaindia.com, CIN: L17124MH1986PLC166615

### ३१ मार्च २०१७ रोजी संपलेल्या तिमाही व वर्षासाठी संक्षिप्त IND AS वित्तीय निकालांचा सारांश

(वेगळे नमुद केल्याशिवाय रु. कोटींमध्ये आहेत)

अ. क्र.	तपशील	स्वतंत्र				एकीकृत			
		संपलेली तिमाही		संपलेले वर्ष		चालू प्रवर्तन		थांबविलेले प्रवर्तन	
		संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष	संपलेले वर्ष	पर्यंत कालावधी	संपलेले वर्ष		
		३१.०३.२०१७	३१.०३.२०१६	३१.०३.२०१७	३१.०३.२०१६	३१.०३.२०१७	३१.०३.२०१६	१६ मे २०१६	३१.०३.२०१६
१	प्रवर्तनापासून एकूण उत्पन्न	६०९.८९	७२२.२८	२७२९.५७	२७९१.१५	२७३३.३५	२७९१.१५	२.८९	३७.०९
२	निव्वळ नफा / (तोटा) (कर व अपवादात्मक बाबीपूर्व)	(२७.५०)	(२०.०४)	(१३३.२८)	(६५.१०)	(१२९.५०)	(६५.१०)	(१.८९)	१.८९
३	निव्वळ नफा / (तोटा) कर पूर्व (अपवादात्मक बाबी परचात)	(३२.२३)	(२४.२७)	(१३८.०१)	(९६.०१)	(१३४.२३)	(९६.०१)	(१.८९)	१.८९
४	निव्वळ नफा/(तोटा) कर परचात (अपवादात्मक बाबी परचात)	(१४.८३)	८७.२४	(८४.०३)	३५.६४	(८०.२५)	३५.६४	(१.१८)	१.९४
५	एकूण सर्वेकष उत्पन्न (नफा/(तोटा) (करपरचात) आणि इतर सर्वेकष उत्पन्न (करपरचात धरून)	(१५.०३)	८८.६३	(८४.२३)	३७.०३	(८०.४५)	३७.०३	(१.१८)	१.९४
६	पेड-अप इक्विटी शेअर कॉंपिटल (रु. १० प्रति शेअर दर्शनी मूल्य)	१५१.८२	१५१.८२	१५१.८२	१५१.८२	१५१.८२	१५१.८२		
७	मागील वर्षाच्या हिशोबी तालेबंदीत दाखविल्यानुसार पुनर्मुल्यांकर राखीव निधी वगळता राखीव निधी			४४०.७२	४४२.७५	४४०.७२	४४०.१५		
८	प्रति शेअर मूल व सौम्यीकृत प्राप्ती (प्रत्येकी रु. १०) (वार्षिकीकृत नव्हे)	(०.९९)	५.८४	(५.५५)	२.४४	(५.३०)	२.४४		

टीप: सेबी (लिसिंग अॅन्ड अदर डिस्कलोजर रिकव्हायमेन्ट्स) च्या नियम ३३ अंतर्गत स्टॉक एक्सचेंजकडे सादर केलेल्या तिमाही/वार्षिक वित्तीय निकालाच्या तपशिलाचा प्रपत्राचा हा सारांश आहे. तिमाही/वार्षिक वित्तीय निकालाचे संपूर्ण प्रपत्र स्टॉक एक्सचेंजच्या [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) वा कंपनीच्या [www.indoramaindia.com](http://www.indoramaindia.com) या वेबसाईटवर उपलब्ध आहे.

स्थान: गुडगाव  
दिनांक: १८ मे २०१७

संचालक मंडळासाठी व वतीने  
इंडोरामा सिंथेटिक्स (इंडिया) लिमिटेड  
ओम प्रकाश लोहिया

अध्यक्ष व व्यवस्थापकीय संचालक (DIN.00206807)

