

IRSL:STEXCH:2017-18:
12th February 2018

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 Notices and Extract of Statement of Un-Audited Financial Results for the quarter and nine months ended 31st December 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 13th Meeting of the Board of Directors of the Company, held on Wednesday, 7th February 2018, *inter-alia*, to consider and approve Un-Audited Financial Results for the quarter and nine months ended 31st December 2017;
 - a) The Indian Express - English - 31st January 2017
 - b) Loksatta - Marathi (Nagpur) - 31st January 2017
- ii) Extract of Statement of Un-Audited Financial Results for the quarter and nine months ended 31st December 2017; and
 - a) The Indian Express - English - 8th February 2018
 - b) Loksatta - Marathi (Nagpur) - 8th February 2018
- iii) Notice, pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
 - a) The Indian Express - English - 8th February 2018
 - b) Loksatta - Marathi (Nagpur) - 8th February 2018

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.

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 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 13th Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 7th February 2018, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana, inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon, for the third quarter ended 31st December 2017. 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
Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 30th January 2018

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


Jayant K Sood
Company Secretary

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WWW.LOKSATTA.COM

नागपूर, बुधवार, ३१ जानेवारी २०१८

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**INDO RAMA
Synthetics (India) Limited**
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For Indo Rama Synthetics (India) Limited
Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 30th January 2018

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For Indo Rama Synthetics (India) Ltd.


Jayant K Sood
Company Secretary

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Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
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Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com.

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2017
(Rs. in crores, unless otherwise stated)

Sr. No.	Particular	Quarter Ended			Nine months ended		Year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Un-audited			Un-audited		Audited
1	Total Income	525.09	618.95	624.97	1796.47	2119.76	2729.57
2	Net Profit / (Loss) (before Tax and Exceptional items)	(29.37)	(27.00)	(58.09)	(80.04)	(105.78)	(133.28)
3	Net Profit / (Loss) before Tax (after Exceptional items)	(29.37)	(27.00)	(58.09)	(80.04)	(105.78)	(138.01)
4	Net Profit / (Loss) after Tax (after Exceptional items)	(19.21)	(17.62)	(37.95)	(52.40)	(69.20)	(84.03)
5	Total Comprehensive Income [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(19.27)	(17.67)	(37.95)	(52.56)	(69.20)	(84.23)
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	Basis and diluted EPS for the period (Rs. per share of Rs.10 each)	(1.27)	(1.16)	(2.50)	(3.45)	(4.56)	(5.53)

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, www.bseindia.com and on the Company's website: www.indoramaindia.com

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

Place: Gurugram
Dated: 7th February 2018

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

Jayant K Sood
Company Secretary

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

Place: Gurugram
Dated: 7th February 2018

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

Jayant K Sood
Company Secretary

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NOTICE

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Suspense Account.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <http://www.indoramaindia.com> and the shareholders are requested to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF Suspense Account.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders by 6th March 2018 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact to Mr. B. S. Rana, AGM (Secretarial), at the Corporate Office, 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Tel.: 0124-4997000; Fax.: 0124-4997070; Email: investor-relations@indorama-ind.com

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayantk Sood

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

Place: Gurugram
Dated: 7th February 2018

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