

IRSL:STEXCH:2017-18:  
6<sup>th</sup> March 2018

**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**

**14<sup>th</sup> Meeting of the Board of Directors will be held on Friday, 9<sup>th</sup> March 2018**

Dear Sir,

We wish to inform you that pursuant to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 14<sup>th</sup> Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Friday, the 9<sup>th</sup> day of March 2018, *inter-alia*, to consider following:

- i) Issuance of secured redeemable Non-Convertible Debentures (NCDs) to the investors other than Promoters by way of Preferential Issue on private placement basis, amounting to Rs.183.33 Crore; and
- ii) Issuance of secured Compulsorily Convertible Debentures (CCDs) to the investors other than Promoters by way of a Preferential Issue on private placement basis, amounting to Rs.16.67 Crore.

This is for your information and record.

Thanking You.

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

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



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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