

IRSL:STEXCH:2017-18:

31<sup>st</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**

**Sub.: Publication of Notice for EGM scheduled to be held on Saturday, 7<sup>th</sup> April 2018**

Dear Sirs,

We enclose herewith the certified copies of the following News Paper cuttings in compliance with Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Notice, for the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) scheduled to be held on Saturday, 7<sup>th</sup> April 2018.

- |                                 |   |                             |
|---------------------------------|---|-----------------------------|
| a) The Indian Express - English | - | 20 <sup>th</sup> March 2018 |
| b) Loksatta - Marathi (Nagpur)  | - | 20 <sup>th</sup> March 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](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, TUESDAY, MARCH 20, 2018

**INDORAMA  
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](mailto:investor-relations@indorama-ind.com) Website: [www.indoramaindia.com](http://www.indoramaindia.com)

**NOTICE**

Notice is hereby given that the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) of the members of the Company scheduled to be held on Saturday, 7<sup>th</sup> April 2018, at 1:30 PM, at the Registered Office of the Company, situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, to transact the Special Business as set out in the notice of the 1<sup>st</sup> EGM. The Company has completed the dispatch of Notice of 1<sup>st</sup> EGM, *inter-alia*, containing the procedure of Remote e-Voting along with printed Attendance Slip, Login ID, Password and Proxy Form. The said Notice is available on the website of the Company, [www.indoramaindia.com](http://www.indoramaindia.com)

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("Remote e-Voting"). The Company has engaged the services of National Securities Depositories Limited (NSDL), as the authorised agency to provide Remote e-Voting facility.

The Remote e-Voting facility shall commence on Wednesday, 4<sup>th</sup> April 2018 at 9:00 AM and end on Friday, 6<sup>th</sup> April 2018 at 5:00 PM; The Remote e-Voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-off Date, i.e., 31<sup>st</sup> March 2018, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdeskdelhi@mcscrregistrars.com](mailto:helpdeskdelhi@mcscrregistrars.com) or [investor-relations@indorama-ind.com](mailto:investor-relations@indorama-ind.com). If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

A facility for voting by polling paper shall also be made available at the venue of the 1<sup>st</sup> EGM, to those members who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. For any queries/grievances you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre of NSDL at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and at the telephone nos. 022-24994200/24994738, who will address the members queries / grievances related with the electronic voting.

Members are also informed that the Company has designated a separate e-mail ID, i.e., [investor-relations@indorama-ind.com](mailto:investor-relations@indorama-ind.com) to lodge their queries / grievances and to make necessary follow-up.

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: 19<sup>th</sup> March 2018



# लोकसत्ता नागपूर दिनांक

WWW.LOKSATTA.COM

मंगळवार, २० मार्च २०१८

५

## 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](mailto:investor-relations@indorama-ind.com) Website: [www.indoramaindia.com](http://www.indoramaindia.com)

### NOTICE

Notice is hereby given that the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) of the members of the Company scheduled to be held on Saturday, 7<sup>th</sup> April 2018, at 1:30 PM, at the Registered Office of the Company, situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, to transact the Special Business as set out in the notice of the 1<sup>st</sup> EGM.

The Company has completed the dispatch of Notice of 1<sup>st</sup> EGM, *inter-alia*, containing the procedure of Remote e-Voting along with printed Attendance Slip, Login ID, Password and Proxy Form. The said Notice is available on the website of the Company, [www.indoramaindia.com](http://www.indoramaindia.com)

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("Remote e-Voting"). The Company has engaged the services of National Securities Depositories Limited (NSDL), as the authorised agency to provide Remote e-Voting facility.

The Remote e-Voting facility shall commence on Wednesday, 4<sup>th</sup> April 2018 at 9:00 AM and end on Friday, 6<sup>th</sup> April 2018 at 5:00 PM. The Remote e-Voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-off Date, i.e., 31<sup>st</sup> March 2018, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) or [investor-relations@indorama-ind.com](mailto:investor-relations@indorama-ind.com). If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

A facility for voting by polling paper shall also be made available at the venue of the 1<sup>st</sup> EGM, to those members who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

For any queries/grievances you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members, available at the "download" section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre of NSDL at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and at the telephone nos. 022-24994200/24994738, who will address the members queries / grievances related with the electronic voting.

Members are also informed that the Company has designated a separate e-mail ID, i.e., [investor-relations@indorama-ind.com](mailto:investor-relations@indorama-ind.com) to lodge their queries / grievances and to make necessary follow-up.

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 : 19<sup>th</sup> March 2018

