

IRSL:STEXCH:2018-19:
23rd June 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: Cancellation of Special Resolution passed through Postal Ballot for issuance of Equity Shares by way of Preferential Issue on Private Placement basis.

Dear Sir,

In continuation to our earlier letter dated 15th June 2018, in which shareholders have approved through Postal Ballot for issuance of Equity Shares by way of Preferential Issue on private placement basis, under Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, as Special Resolution.

In this connection, we wish to inform you that Special Resolution passed through Postal Ballot for issuance of Equity Shares by way of Preferential Issue on private placement basis has been cancelled and afresh meeting of Board of Directors will be convened to re-consider issuance of preferential allotment of shares to investors.

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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CIN : L17124MH1986PLC166615