

IRSL:STEXCH:2018-19:  
4<sup>th</sup> June 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 dispatch of Postal Ballot Notice, Notice for Board Meeting and Extract of Statement of Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2018.**

Dear Sirs,

Please find herewith the certified copies of the following News Paper cuttings in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

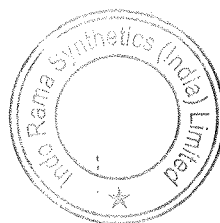
- i) Notice, for dispatch of Postal Ballot Notice along with Annexures, confirming publication thereof;
  - a) The Indian Express - English - 19<sup>th</sup> May 2018
  - b) Loksatta - Marathi (Nagpur) - 19<sup>th</sup> May 2018
- ii) Notice, for the 16<sup>th</sup> Meeting of the Board of Directors of the Company, held on Monday, 28<sup>th</sup> May 2018, *inter-alia*, to consider and approve Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2018; and
  - a) Indian Express - English - 19<sup>th</sup> May 2018
  - b) Loksatta - Marathi (Nagpur) - 19<sup>th</sup> May 2018
- iii) Extract of Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2018.
  - a) Indian Express - English - 29<sup>th</sup> May 2018
  - b) Lokstta - Marathi (Nagpur) - 29<sup>th</sup> May 2018

Hope you will find the same in order.

This is for your kind information and record.

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

**INDO RAMA  
Synthetics (India) Limited**

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana  
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.  
Tel.: 0124-4997000 Fax: 0124-4997070, CIN: L17124MH1986PLC166615  
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

**NOTICE**

NOTICE is hereby given that in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice together with Postal Ballot Form has been sent by email to the members, who have registered their email address with Depository Participants / Registrar and Transfer Agent and physical copy of the Postal Ballot Notice together with Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all other members at their registered address in the permitted mode, for seeking the consent of the Members for Special Resolutions as set out in the Postal Ballot Notice. The Company is pleased to provide Remote e-Voting facility through National Securities Depository Limited to the members and the voting rights of the members shall be reckoned on 11<sup>th</sup> May 2018, i.e., Cut-off-Date, for transacting the business at the said Postal Ballot Notice.

The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1. Business as set out in the above Notice dated 11<sup>th</sup> May 2018 is to be transacted by Postal Ballot which includes voting by electronic means;
2. Date of completion of dispatch/email of Notice, 14<sup>th</sup> May 2018;
3. Date of Commencement of voting, from 9:00 AM on 15<sup>th</sup> May 2018;
4. End of voting, up to 5:00 PM on 13<sup>th</sup> June 2018; and
5. Remote e-Voting shall not be allowed after 5:00 PM on 13<sup>th</sup> June 2018 and any Postal Ballot Form received thereafter would be strictly treated as reply has not been received.

In case of any queries / grievances, the Members / Beneficial Owners may contact at the following address:

Mr. B. S. Rana, AGM Secretarial, 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana; Phone No. 0124-4997000; Email: bhags.rana@indorama-ind.com  
Members who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download from the website of the Company [www.indoramaindia.com](http://www.indoramaindia.com) or from the web link, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or request for a duplicate Postal Ballot Form from the Company at the above address.

Place: Gurugram  
Dated : 18<sup>th</sup> May 2018

By order of the Board of Directors  
For Indo Rama Synthetics (India) Limited  
Jayantk Sood  
CHRO & Company Secretary  
(ICSI Membership No.: FCS 4482)



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**INDO RAMA  
Synthetics (India) Limited**

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122 002, Haryana  
Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.  
Tel.: 0124-4997000 Fax: 0124-4997070, CIN: L17124MH1986PLC166615  
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

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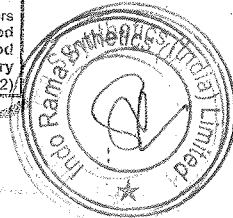
1. Business as set out in the above Notice dated 11<sup>th</sup> May 2018 is to be transacted by Postal Ballot which includes voting by electronic means;
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Place: Gurugram  
Dated : 18<sup>th</sup> May 2018

By order of the Board of Directors  
For Indo Rama Synthetics (India) Limited  
Jayantk Sood  
CHRO & Company Secretary  
(ICSI Membership No.: FCS 4482)



WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, SATURDAY, MAY 19, 2018

**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**

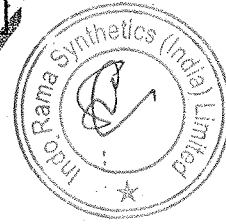
NOTICE is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 16<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> May 2018, at 20<sup>th</sup> Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana, inter-alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2018. 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](http://www.indoramaindia.com) and may also be available on the website of Stock Exchanges, viz; BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://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 : 18<sup>th</sup> May 2018



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**NOTICE**

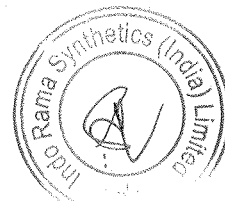
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By order of the Board of Directors  
For Indo Rama Synthetics (India) Limited  
Jayantk Sood

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

Place: Gurugram  
Dated : 18<sup>th</sup> May 2018



**INDORAMA Synthetics (India) Limited**  
 Regd. Office: A-31, MIDC Industrial Area, Bulbori - 441122, Dist. Nagpur, Maharashtra.  
 Corporate Office: 20th Floor, DLF Square, DLF City Phase II, Gurugram - 122002, Haryana.  
 Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com CIN: L17124MH1986PLC16661

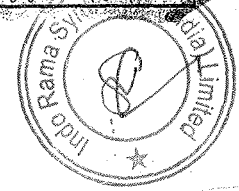
**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018**  
 (Rs. in crores, unless otherwise stated)

Sr. No.	Particular	Quarter Ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	Un-audited	Audited	Audited	Audited
1	Total Income	521.08	525.09	609.81	2317.44	2729.57
2	Net Profit / (Loss) (before Tax and Exceptional items)	(37.46)	(29.37)	(27.50)	(117.50)	(133.28)
3	Net Profit / (Loss) before Tax (after Exceptional Items)	(44.82)	(29.37)	(32.23)	(124.86)	(138.01)
4	Net Profit / (Loss) after Tax (after Exceptional items)	(30.29)	(19.21)	(14.83)	(82.69)	(84.03)
5	Total Comprehensive Income [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(29.46)	(19.27)	(15.03)	(82.02)	(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
7	Reserves excluding revaluation reserves as shown in the Balance Sheet of Previous Year				267.86	340.72
8	Basis and diluted EPS for the period (Rs. per share of Rs.10 each)	(2.00)	(1.27)	(0.98)	(5.45)	(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: indoramaindia.com.

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

Place: Gurugram  
 Dated: 28<sup>th</sup> May 2018



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**INDORAMA Synthetics (India) Limited**  
 Regd. Office: A-31, MIDC Industrial Area, Bulbori - 441122, Dist. Nagpur, Maharashtra.  
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 Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com CIN: L17124MH1986PLC16661

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2018**  
 (Rs. in crores, unless otherwise stated)

Sr. No.	Particular	Quarter Ended			Year ended	
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For and on Behalf of Board of Directors  
 Indo Rama Synthetics (India) Limited  
 Om Prakash Lohla  
 Chairman & Managing Director (DIN 00206807)

Place: Gurugram  
 Dated: 28<sup>th</sup> May 2018

