

IRSL:STEXCH:2018-19:
21st August 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: Remote e-Voting - Intimation of fixation of Cut-off Date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 2nd Extra-ordinary General Meeting scheduled to be held on Thursday, 20th September 2018.

Dear Sir,

In continuation to our earlier letter dated 13th August 2018 and inform you that the 2nd Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 20th September 2018, at 1:30 PM, at the Registered Office of the Company, at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

Remote e-Voting and Cut-Off Date

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i) the Company is offering Remote e-Voting facility to its members to exercise their right to vote at the 2nd Extra-ordinary General Meeting by electronics means and the business may be transacted through Remote e-Voting services provided by National Securities Depository Limited (NSDL);
- ii) the Board has fixed Thursday, 13th September 2018 as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically at the 2nd Extra-ordinary General Meeting scheduled to be held on Thursday, 20th September 2018;
- iii) The Remote e-Voting period commences on Monday, 17th September 2018 at 9:00 AM and ends on Wednesday, 19th September 2018 at 5:00 PM.

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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

Dispatch of EGM Notice

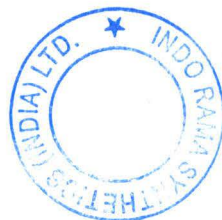
The EGM Notice will be dispatched to the Shareholders on or before 25th August 2018.

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)



Copy to:

- 1) National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013
- 2) Central Depository Services (India) Limited
16th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400 001
- 3) MCS Share Transfer Agent Limited
F-65, First Floor,
Okhla Industrial Area, Phase-1
New Delhi-110 020