

IRSL:STEXCH:2018-19:
7th 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

18th Meeting of the Board of Directors

Dear Sir,

This is in continuation to our earlier letter dated 4th August 2018, intimating the date of Board Meeting for consideration of Un-audited Financial Results of the Company, for the quarter ended 30th June 2018.

In this connection, we wish to inform you that in addition to the above, the following proposals to be considered in the said meeting of Board of Directors of the Company, scheduled to be held on Monday, 13th August 2018:

- i) Issuance of Equity Shares to the investor other than Promoters by way of a Preferential Issue on private placement basis, aggregating 16,00,000 Equity Shares on preferential basis to EISAF II Onshore Fund;
- ii) Issuance of Notice of 2nd Extra-ordinary General Meeting of the Company.

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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