

IRSL:STEXCH:2018-19:
22nd 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.: Publication of Notice for Board Meeting and Extract of Statement of Un-audited Financial Results for the quarter ended 30th June 2018.

Dear Sirs,

i) Notice for the 18th Meeting of the Board of Directors of the Company, held on Monday, 13th August 2018, *inter-alia*, to consider and approve Un-audited Financial Results for the quarter ended 30th June 2018; and

- | | | |
|---------------------------------|---|-----------------------------|
| a) The Indian Express - English | - | 7 th August 2018 |
| b) Loksatta - Marathi (Nagpur) | - | 7 th August 2018 |

ii) Extract of Statement of Un-audited Financial Results for the quarter ended 30th June 2018.

- | | | |
|---------------------------------|---|------------------------------|
| a) The Indian Express - English | - | 14 th August 2018 |
| b) Loksatta - Marathi (Nagpur) | - | 14 th August 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 • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

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**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

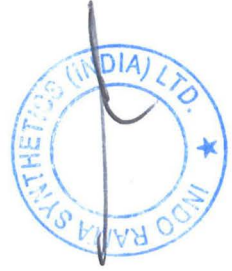
NOTICE is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 18th Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August 2018, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana, inter-alia, to consider and take on record Un-audited Financial Results of the Company for the quarter ended 30th June 2018.

The said intimation is also available on the Company's website, www.indoramaindia.com and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, 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 : 4th August 2018



लोकसत्ता नागपूर दिनांक

WWW.LOKSATTA.COM

मंगळवार, ७ ऑगस्ट २०१८

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**INDO RAMA
Synthetics (India) Limited**

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
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For Indo Rama Synthetics (India) Limited
Jayantk Sood

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

Place: Gurugram
Dated : 4th August 2018



INDORAMA Synthetics (India) Limited
Regd. Office: A-31, MIDC Industrial Area, Butibori - 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: L17124MH1986PLC166615

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018
(Rs. in crores, unless otherwise stated)

Sr. No.	Particular	3 months ended	Preceding	Corresponding	Previous year
		30 June 2018	3 months ended	3 months ended	ended
		(Unaudited)	31 March 2018	In the previous year	31 March
			(Audited)	30 June 2017	2018
				(Unaudited)	(Audited)
1	Total Income	356.62	521.08	652.54	2317.44
2	Net Profit / (Loss) (before Tax and Exceptional items)	(46.31)	(37.46)	(23.67)	(117.50)
3	Net Profit / (Loss) before Tax (after Exceptional items)	(46.31)	(44.82)	(23.67)	(124.86)
4	Net Profit / (Loss) after Tax (after Exceptional items)	(29.20)	(30.29)	(15.57)	(82.69)
5	Total Comprehensive Income [Comprising Profit/ (Loss) (after tax) and Other Comprehensive Income (after tax)]	(29.25)	(29.46)	(15.62)	(82.02)
6	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	151.82	151.82	151.82	151.82
7	Basic and diluted EPS for the period (Rs. per share of Rs. 10 each)	(1.92)	(2.00)	(1.03)	(5.45)

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: www.indoramaindia.com

Place: Gurugram
Dated : 13th August 2018

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

लोकसत्ता



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मंगळवार, १४ ऑगस्ट २०१८

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Dated : 13th August 2018

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

