

Date: 22nd January 2016

4th Board Meeting scheduled to be held on 10th February 2016

The 4th Meeting of Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Wednesday, the 10th day of February 2016, at the Corporate Office of the Company, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurgaon-122 002, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the quarter ended 31st December 2015, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.