

IRSL:STEXCH:2016-17:
1st September 2016

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: 30th Annual General Meeting

Dear Sir,

This is in continuation to our earlier letter dated 31st August 2016 and inform you that the 30th Annual General Meeting of the Company will be held on Friday, 30th September 2016, at 1:30 PM at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive).

Dividend

The Board of Directors in their meeting held on 18th May 2016, recommended dividend of Re.1/- per equity share of Rs.10/- each. The dividend, if approved by the members at the 30th Annual General Meeting, will be distributed to the members between 24th October 2016 to 29th October 2016.

E-Voting

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, the Company is offering Remote e-Voting facility to its members to exercise their right to vote at the 30th Annual General Meeting by electronics means and the business may be transacted through Remote e-Voting services provided by National Securities Depository Limited. The Remote e-Voting period commences on 26th September 2016 at 9:00 AM and ends on 29th September 2016 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 Annual Report / AGM Notice

Annual Report and AGM Notice will be dispatched to the Shareholders on or before 5th September 2016.

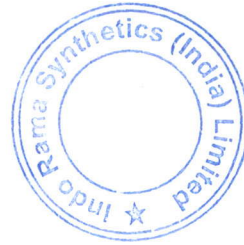
This is for your kind information and record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**



Jayantk Sood
Head-Corporate & 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