

IRSL:STEXCH:2018-19:  
10<sup>th</sup> January 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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**

**20<sup>th</sup> Meeting of the Board of Directors on Tuesday, 15<sup>th</sup> January 2019**

Dear Sir,

We wish to inform you that pursuant to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 20<sup>th</sup> Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Tuesday, 15<sup>th</sup> January 2019, *inter-alia*, to consider following:

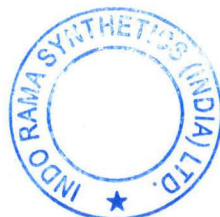
- i) Issuance of preferential basis Equity Shares to the Promoter Group by way of a Preferential Issue on private placement basis.
- ii) Issuance of preferential basis Equity Shares to the investors other than Promoters by way of a Preferential Issue on private placement basis.
- iii) To increase Authorised Share Capital of the Company from existing Rs.235,10,00,000/- (Rupees Two Hundred Thirty Five Crores and Ten Lakhs only) to Rs. 275,00,00,000/- (Rupees Two Seventy Five Crores only).
- iv) To approve Issuance of Notice of 3<sup>rd</sup> 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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CIN : L17124MH1986PLC166615