

IRSL:STEXCH:2018-19:  
11<sup>th</sup> May 2018

**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**

**Sub.: Outcome of the Board Meeting held on 11<sup>th</sup> May 2018**

Dear Sir,

This is in continuation to our letter dated 8<sup>th</sup> May 2018 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held today, i.e., 11<sup>th</sup> May 2018, have considered and approved following:

- i) Issuance of secured redeemable Non-Convertible Debentures (NCDs) to the investors other than Promoters by way of Preferential Issue on private placement basis, amounting upto Rs. 16.67 Crores (This will be above Rs.183.33 Crores already approved by the Shareholders); and
- ii) Issuance on Preferential basis 90,90,909 Equity Shares to the following investors by way of a Preferential Issue on private placement basis:

<u>Proposed Allottees</u>	<u>No. of Equity Shares</u>
a. EC Special Situations Fund	31,81,818
b. Edelweiss India Special Situations Fund - II	59,09,091

The price of Equity Shares shall be determined as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. The Relevant Date for the purpose of preferential basis Equity Shares shall be 14<sup>th</sup> May 2018.

In view of above, proposed Special Resolutions to be passed by way of Postal Ballot / Remote e-Voting.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 1:35 PM.

This is for your kind 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