

IRSL:STEXCH:2016-17:  
20<sup>th</sup> August 2016

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Stock Code NSE: **INDORAMA**

**BSE Limited**  
Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Re-schedule of 6<sup>th</sup> Board Meeting to 31<sup>st</sup> August 2016**

Dear Sir,

This is in continuation to our earlier letter dated 19<sup>th</sup> August 2016, intimating the date of Board Meeting and closure of Trading Window for consideration of Un-audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 2016.

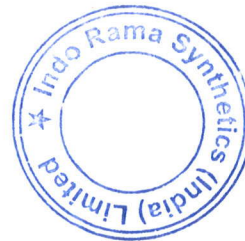
In this connection, we wish to inform you that the 6<sup>th</sup> Meeting of Board of Directors of Indo Rama Synthetics (India) Limited, be and are hereby postponed and scheduled to be held on **Wednesday, the 31<sup>st</sup> day of August 2016**, instead of 27<sup>th</sup> August 2016, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the first quarter ended 30<sup>th</sup> June 2016.

This is for your information and record.

Thanking You.

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

  
**Jayantk Sood**  
**Head-Corporate & 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