

IRSL:STEXCH:2017-18:
12th December 2017

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: Dispatch of Postal Ballot Notice along with Annexures

Dear Sir,

This is in continuation to our earlier letter dated 8th December 2017, the Company has dispatched Postal Ballot Notice along with the Postal Ballot Form to the Members in electronic form to the e-mail addresses registered with their Depository Participants (DP) (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding) and the members whose e-mail addresses are not registered, physical copies of the same along with a self-addressed pre-paid Business Reply Envelope on 7th December 2017, for seeking the consent of the Members for Special Resolution proposed to be passed through Postal Ballot/Remote e-Voting.

This is for your kind information and record.

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



Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



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