

IRSL:STEXCH:2018-19:  
23<sup>rd</sup> June 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**

**17<sup>th</sup> Meeting of the Board of Directors will be held on Thursday, 28<sup>th</sup> June 2018**

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, 17<sup>th</sup> Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Thursday, the 28<sup>th</sup> day of June 2018, *inter-alia*, to re-consider following:

- i) Issuance on Preferential basis Equity Shares to the investors other than Promoters by way of a Preferential Issue on private placement basis, aggregating 90,90,909 Equity Shares on preferential basis, details as under:
  - a. EC Special Situations Fund – 31,81,818 Equity Shares; and
  - b. Edelweiss India Special Situations Fund-II – 59,09,091 Equity Shares.
- ii) To re-approve issuance of Notice of 32<sup>nd</sup> Annual General Meeting of the Company to be held on Saturday, 28<sup>th</sup> Day of July 2018 at the Registered Office 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.

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

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