

IRSL:STEXCH:2017-18:  
16<sup>th</sup> August 2017

**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: Remote e-Voting - Intimation of fixation of Cut-off Date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 31<sup>st</sup> Annual General Meeting scheduled to be held on Tuesday, 19<sup>th</sup> September 2017.**

Dear Sir,

This is in continuation to our earlier letter dated 18<sup>th</sup> May 2017 and inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 19<sup>th</sup> September 2017, at 1:30 PM at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

**Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> September 2017 to Tuesday, 19<sup>th</sup> September 2017 (both days inclusive).

**Remote e-Voting and Cut-Off Date**

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i) the Company is offering Remote e-Voting facility to its members to exercise their right to vote at the 31<sup>st</sup> Annual General Meeting by electronics means and the business may be transacted through Remote e-Voting services provided by National Securities Depository Limited (NSDL);
- ii) the Board has fixed Tuesday, the 12<sup>th</sup> September 2017 as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically at the 31<sup>st</sup> Annual General Meeting scheduled to be held on Tuesday, 19<sup>th</sup> September 2017;
- iii) The Remote e-Voting period commences on 16<sup>th</sup> September 2017 at 9:00 AM and ends on 18<sup>th</sup> September 2017 at 5:00 PM.

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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](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

CIN : L17124MH1986PLC166615

**Dispatch of Annual Report / AGM Notice**

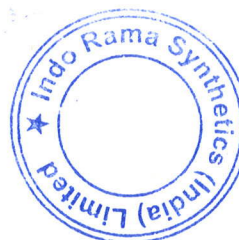
Annual Report and AGM Notice will be dispatched to the Shareholders on or before 24<sup>th</sup> August 2017.

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)



Copy to:

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|--|---|
| 1) National Securities Depository Ltd.<br>4 <sup>th</sup> Floor, 'A' Wing, Trade World,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel,<br><u>Mumbai-400013</u> | 2) Central Depository Services (India) Limited<br>16 <sup>th</sup> Floor, P J Towers<br>Dalal Street, Fort<br><u>Mumbai - 400 001</u> |
| 3) MCS Share Transfer Agent Limited<br>F-65, First Floor,<br>Okhla Industrial Area, Phase-1<br><u>New Delhi-110 020</u>  |   |