

IRSL:STEXCH:2018-19:
7th September 2018

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.: Publication of Notice for EGM scheduled to be held on Thursday, 20-Sep-2018

Dear Sirs,

We enclose herewith the certified copies of the following News Paper cuttings in compliance with Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Publication of Notice for the 2nd Extra-ordinary General Meeting scheduled to be held on Thursday, 20th September 2018.

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|---------------------------------|---|--------------------------------|
| a) The Indian Express - English | - | 1 st September 2018 |
| b) Loksatta - Marathi (Nagpur) | - | 1 st September 2018 |

This is for your kind information and record.

Thanking you.

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


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



Encl.: As above.

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

**INDORAMA
Synthetics (India) Limited**

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE

Notice is hereby given that the 2nd Extra-ordinary General Meeting (EGM) of the members of the Company scheduled to be held on Thursday, 20th September 2018, at 1:30 PM, at the Registered Office of the Company, situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, to transact the Special Business as set out in the notice of the EGM. The Company has completed the dispatch of Notice of 2nd EGM, inter-alia, containing the procedure of Remote e-Voting along with printed Attendance Slip, Login ID, Password and Proxy Form. The said Notice is available on the website of the Company, www.indoramaindia.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), as the authorised agency to provide Remote e-Voting facility.

The Remote e-Voting facility shall commence on Monday, 17th September 2018 at 9:00 AM and end on Wednesday, 19th September 2018 at 5:00 PM. The Remote e-Voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-off Date, i.e., 13th September 2018, shall only be entitled to avail the facility of Remote e-Voting / voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com or investor-relations@indorama-ind.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

A facility for voting by polling paper shall also be made available at the venue of the EGM, to those members who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

For any queries/grievances you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre of NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in and at the telephone nos. 022-24994200/24994738, who will address the members queries/grievances related with the electronic voting.

Members are also informed that the Company has designated a separate e-mail ID, i.e., investor-relations@indorama-ind.com to lodge their queries / grievances and to make necessary follow-up.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayant K Sood
CHRO & Company Secretary

Place: Gurugram
Dated : 28th August 2018

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.

Jayant K Sood
Company Secretary

लोकसत्ता क्रीडा

WWW.LOKSATTA.COM

नागपूर, शनिवार, १ सप्टेंबर २०१८

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INDORAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
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By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayant K Sood
CHRO & Company Secretary

Place: Gurugram
Dated : 28th August 2018

Certified to be True Copy
For Indo Rama Synthetics (India) Ltd.

Jayant K Sood
Company Secretary