

IRSL:STEXCH:2016-17:
13th September 2016

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 Board Meeting, Extract of Un-Audited Financial Results for the quarter and year ended 30th June 2016 and dispatch of 30th AGM Notice and Annual Reports for the Financial Year 2015-16

Dear Sirs,

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

- i) Notice, for the 6th Meeting of Board of Directors of the Company, held on Wednesday, 31st August 2016, *inter-alia*, to consider and approve Un-Audited Financial Results for the quarter ended 30th June 2016;
 - a) Nagpur Post - English - 23rd August 2016
 - b) Mahasagar - Marathi (Nagpur) - 23rd August 2016
- ii) Extract of Un-Audited Financial Results for the quarter ended 30th June 2016.
 - a) Nagpur Post - English - 1st September 2016
 - a) Mahasagar - Marathi (Nagpur) - 1st September 2016
- iii) Dispatch of 30th AGM Notice and Annual Reports for the Financial Year 2015-16.
 - a) Nagpur Post - English - 7th September 2016
 - b) Mahasagar - Marathi (Nagpur) - 7th September 2016

This is for your kind information and record.

Thanking you.

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


Jayantk Sood
Head-Corporate & 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

Nagpur, Tuesday 23, August 2016

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

The said intimation is also available on the Company's website, www.indoramaindia.com and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Sd/-
Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)

Place : Gurgaon
Dated : 22nd August 2016

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

Jayant K Sood
Company Secretary

Nagpur, Thursday 18, August 2016

Indo Rama 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 as per the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 and pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 6th Meeting of the Board of Directors of the Company, is scheduled to be held on Saturday, 27th August 2016, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurgaon-122 002, Haryana, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the first quarter ended 30th June 2016.

The said intimation is also available on the Company's website, www.indoramaindia.com and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Sd/-
Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)

Place : Gurgaon
Dated : 16th August 2016

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

Jayant K Sood
Company Secretary

मंगळवार, दिनांक २३ ऑगस्ट २०१६

पान

३

महासागर

इंडोरामा सिंथेटिक्स (इंडिया) लिमिटेड

रजि. ऑफिस : ए ३१, एमआयडीसी इंडस्ट्रीयल एरिया, बुटिबोरी-४४११२२, नागपूर, महाराष्ट्र, फोन : ०७१०४-६६३०००/०१ फॅक्स : ०७१०४-६६३२०० सीन : एल १७१२४ एम एच १९८६ पीएलसी १६६६१५
ईमेल: investor-relations@indorama-ind.com.
Website: www.indoramaindia.com

सूचना

ही नोटीस देण्यात येत आहे की, इंडोरामा सिंथेटिक्स (इंडिया) लिमिटेड ची ६ वी बोर्ड ऑफ डायरेक्टरची मिटींग ही स्थगित झालेली आहे आणि पुढील शेड्युलड नुसार बुधवार दिनांक ३१ ऑगस्ट २०१६ रोजी आयोजित केलेली असुन ती २७ ऑगस्ट २०१६ ऐवजी, इंटिअल्टीया विचाराधिन आणि रेकॉर्डवर अनऑडिटेड फायनांसियल कंपनी संबंधीत पहिला क्वॉटर समाप्त होणाऱ्या ३० जून २०१६ करिता.

ह्या संबंधी पूर्वसूचना कंपनीच्या वेबसाईटवर www.indoramaindia.com उपलब्ध आहे. आणि त्याचप्रमाणे वेबसाईटच्या स्टॉक एक्सचेंज व्हिज बी एसई लिमिटेड www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

ठिकाण: गुडगांव
दिनांक: २२ ऑगस्ट २०१६

बोर्ड ऑफ डायरेक्टरच्या आदेशान्वये
इंडोरामा सिंथेटिक (इंडिया) लिमिटेड करिता
स्वाक्षरी जयंतक सूद
कंपनी सेक्रेटरी व हेड कॉर्पोरेट
(आयसीएसआय मॅबरशिप क्र : एफसीएस ४४८२)

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

Jayant K Sood
Company Secretary

महासागर

गुरुवार, दिनांक १८ ऑगस्ट २०१६

पान ३

इंडोरामा सिंथेटिक्स (इंडिया) लिमिटेड

रजि. ऑफिस : ए ३१, एमआयडीसी इंडस्ट्रीयल एरिया, बुटिबोरी-४४११२२, नागपूर, महाराष्ट्र, फोन : ०७१०४-६६३०००/०१ फॅक्स : ०७१०४-६६३२०० सीन : एल १७१२४ एम एच १९८६ पीएलसी १६६६१५
ईमेल: investor-relations@indorama-ind.com. W
ebsite: www.indoramaindia.com

सूचना

सेबीचे सर्कुलर क्र. सीआरआर/सीएफडी/एफएसी/६२/२०१६ दि. ५ जुलै २०१६ च्या प्रमाणे सूचित करण्यात येते की रेग्युलेशन ४७ ला अनुसरून सेबीचे रेग्युलेशन २९ व ३३ मागणीप्रमाणे कर्तव्य पालन व उघड करण्यासाठी २०१५ च्या नियमांतर्गत कंपनीच्या संचालक मंडळाची ६ वी मिटींग शनिवार दि: २७ ऑगस्ट २०१६ रोजी २० वा माळा, डी एलएफचौक, डीएलएफ फेस २, एनएच ८, गुडगांव १२२००२, हरियाना येथे निर्धारित करण्यात आलेली आहे. सदर मिटींगमध्ये ३० जून २०१६ संपणाऱ्या प्रथम तिमाहीतील अनऑडिटेड फायनांसियल रिझल्टवर विचार विमर्श करून ते रेकॉर्डवर घेण्यासाठी सदर सूचना कंपनीच्या वेबसाईटवर www.indoramaindia.com व उपलब्ध आहे. तसेच स्टॉक एक्सचेंजच्या वेबसाईटवर व्हिज बी एसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, www.nseindia.com व देखील उपलब्ध आहे.

ठिकाण: गुडगांव
दिनांक: १६ ऑगस्ट २०१६

बोर्ड ऑफ डायरेक्टरच्या आदेशान्वये
इंडोरामा सिंथेटिक (इंडिया) लिमिटेड करिता
स्वाक्षरी जयंतक सूद
कंपनी सेक्रेटरी व हेड कॉर्पोरेट
(आयसीएसआय मॅबरशिप क्र : एफसीएस ४४८२)

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

Jayant K Sood
Company Secretary

Nagpur, Thursday 1, 2016 September

INDO RAMA Synthetics (India) Limited

Registered Office : A-31, MIDC Industrial Area, Butibori- 441122, District Nagpur, Maharashtra.
Corporate Office : 20th Floor, DLF Square, DLF City Phase II, Gurgaon -122002, Haryana
Tel.: 07104-663000 / 01 • Fax: 07104-663200 • Email: investor-relations@indorama-ind.com
Website: www.indoramaindia.com • CIN: L17124MH1986PLC166615

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

(Rs. in crores, unless otherwise indicated)

S. No.	Particulars	Quarter Ended	
		30.06.2016	30.06.2015
1	Total Income from Operations (Net)	647.14	642.48
2	Net Profit / (Loss) from Ordinary Activities before Tax	(25.28)	8.24
3	Net Profit / (Loss) from Ordinary Activities after Tax	(16.56)	5.86
4	Total Comprehensive Income for the period after Tax	(16.56)	5.86
5	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	151.82	151.82
6	Basic and Diluted Earnings Per Share (of Rs.10 each) (Not Annualised)		
	- Before Extraordinary Items (in Rs.)	(1.09)	0.39
	- After Extraordinary Items (in Rs.)	(1.09)	0.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites: www.nseindia.com; www.bseindia.com and on the company's website: indoramaindia.com.

Place : Gurgaon
Date : 31st August 2016

For and on behalf of the Board of Directors
Indo Rama Synthetics (India) Limited
Om Prakash Lohia
Chairman & Managing Director (DIN: 00206807)

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


Jayant K Sood
Company Secretary

महासागर

गुरुवार, दिनांक १ सप्टेंबर २०१६

पान

३

नागपूर ऑरेंज सिटी

INDO RAMA Synthetics (India) Limited

Registered Office : A-31, MIDC Industrial Area, Butibori - 441122, District Nagpur, Maharashtra.
Corporate Office : 20th Floor, DLF Square, DLF City Phase II, Gurgaon -122002, Haryana
Tel.: 07104-663000 / 01 • Fax: 07104-663200 • Email: investor-relations@indorama-ind.com
Website: www.indoramaindia.com • CIN: L17124MH1986PLC166615

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

(Rs. in crores, unless otherwise indicated)

S. No.	Particulars	Quarter Ended	
		30.06.2016	30.06.2015
1	Total Income from Operations (Net)	647.14	642.48
2	Net Profit / (Loss) from Ordinary Activities before Tax	(25.28)	8.24
3	Net Profit / (Loss) from Ordinary Activities after Tax	(16.56)	5.86
4	Total Comprehensive Income for the period after Tax	(16.56)	5.86
5	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	151.82	151.82
6	Basic and Diluted Earnings Per Share (of Rs.10 each) (Not Annualised)		
	- Before Extraordinary Items (in Rs.)	(1.09)	0.39
	- After Extraordinary Items (in Rs.)	(1.09)	0.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites: www.nseindia.com, www.bseindia.com and on the company's website: indoramaindia.com.

Place : Gurgaon
Date : 31st August 2016

For and on behalf of the Board of Directors
Indo Rama Synthetics (India) Limited
Om Prakash Lohia
Chairman & Managing Director (DIN: 00206807)

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

Jayan K Sood
Company Secretary

INDO RAMA
Synthetics (India) Limited

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

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September 2016, at 1:30 PM, at the Registered Office of the Company situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, for the purpose of transacting the Ordinary and Special business as mentioned in the Notice.

The Company has dispatched separately Notice of AGM through Registered Post to those shareholders, whose email IDs are not registered with the Company/Depositories, on 5th September 2016 and soft copy of the same to those shareholders, whose Email IDs are registered with the Company/Depositories, on 3rd September 2016.

The Company has dispatched physical copy of the Annual Report for the financial year 2015-16, to those shareholders, whose Email IDs are not registered with the Company/Depositories, on 5th September 2016 and the soft copy of the same to those shareholders, whose Email IDs are registered with the Company/Depositories, on 3rd September 2016.

The Annual Report along with Notice posted on the Company's Website, www.indoramaindia.com and also available for inspection at the Registered Office of the Company during normal business hours (9:00 AM to 5:00 PM) on all working days (except on public holidays), upto the date of the 30th AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of 30th AGM and for payment of dividend for the financial year 2015-16, if declared, will be distributed to the members between 24th October 2016 to 29th October 2016.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the Notice through National Securities Depositories Limited (NSDL), which will commence on Monday, 26th September 2016 at 9:00 AM and ends on Thursday, 29th September 2016 at 5:00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of 23rd September 2016, may cast their vote electronically. The e-voting module shall be disabled by NSDL, beyond the said date and time.

Ms. Prachi Jain, Practicing Company Secretary (Membership No. ACS 41287 and CP No. 15464), has been appointed as the Scrutinizer to scrutinize the voting and Remote e-Voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 21 of the AGM Notice or in case of any queries you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of <http://www.evoting.nsdli.com> or contact Mr. Rajiv Ranjan of NSDL at the designated e-mail id: evoting@nsdl.co.in or rajivr@nsdl.co.in and at the telephone nos. 022-24994200/24994738, who will address the shareholders grievances connected with the electronic voting.

The results of e-voting shall be announced on or after 30th AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website, www.indoramaindia.com, for information to the shareholders, besides being communicated to the Stock Exchanges, BSE Limited and the National Stock Exchange of India Limited, Mumbai.

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

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Sd/-

Place : Gurgaon Jayantk Sood
Dated : 6th September 2016 Head-Corporate & Company Secretary

ने
ती,
सब
ध्या
ध्या
त.
स
ध्या
न
की
स
स
यी
ठी
स
वर
ठी
णि
देव
ब
स
गता

ing

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

00/-

/

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

Jayant K Sood
Jayant K Sood
Company Secretary

dal
ery
le-
ism
sav
le-
ith
the
thri
ji
wa
esh
ile
rga
at.
ave
au-
or
an-
or
are
ely
stas-
ers
on
22,
nti-
12-
of
um
ery
ing
too
ive
er-
lice
tho
ive
ca-
sed
r
s
o
s
o
c
o
e

INDO RAMA
Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori,
Nagpur - 441122, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200,
CIN: L17124MH198SPLC166615
Email: investor-relations@indorama-Ind.com
Website: www.IndoramaIndia.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September 2016, at 1:30 PM, at the Registered Office of the Company situated at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra, for the purpose of transacting the Ordinary and Special business as mentioned in the Notice.

The Company has dispatched separately Notice of AGM through Registered Post to those shareholders, whose email IDs are not registered with the Company/Depositories, on 5th September 2016 and soft copy of the same to those shareholders, whose Email IDs are registered with the Company/Depositories, on 3rd September 2016.

The Company has dispatched physical copy of the Annual Report for the financial year 2015-16, to those shareholders, whose Email IDs are not registered with the Company/Depositories, on 5th September 2016 and the soft copy of the same to those shareholders, whose Email IDs are registered with the Company/Depositories, on 3rd September 2016.

The Annual Report along with Notice posted on the Company's Website, www.IndoramaIndia.com and also available for inspection at the Registered Office of the Company during normal business hours (9:00 AM to 5:00 PM) on all working days (except on public holidays), upto the date of the 30th AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 81 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of 30th AGM and for payment of dividend for the financial year 2015-16, if declared, will be distributed to the members between 24th October 2016 to 29th October 2016.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the Notice through National Securities Depositories Limited (NSDL), which will commence on Monday, 26th September 2016 at 9:00 AM and ends on Thursday, 29th September 2016 at 5:00 PM. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date of 23rd September 2016, may cast their vote electronically. The e-voting module shall be disabled by NSDL, beyond the said date and time.

Ms. Prachi Jain, Practicing Company Secretary (Membership No. ACS 41287 and CP No. 15464), has been appointed as the Scrutinizer to scrutinize the voting and Remote e-Voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 21 of the AGM Notice or in case of any queries you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at the "download" section of <http://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan of NSDL at the designated e-mail id: evoting@nsdl.co.in or rajivr@nsdl.co.in and at the telephone nos. 022-24994200/24994738, who will address the shareholders grievances connected with the electronic voting.

The results of e-voting shall be announced on or after 30th AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website, www.IndoramaIndia.com, for information to the shareholders, besides being communicated to the Stock Exchanges, BSE Limited and the National Stock Exchange of India Limited, Mumbai.

Members are also informed that the Company has designated a separate e-mail id, i.e., investor-relations@indorama-Ind.com to lodge their complaints and to make necessary follow-up.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Sd/-

Place : Gurgaon

Jayantk Sood

Dated : 3rd September 2016

Head-Corporate & Company Secretary

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

Jayantk Sood
Jayantk Sood
Company Secretary