

IRSL:STEXCH:2016-17: 22nd November 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 and Extract of Un-Audited Financial Results for the quarter/six months ended 30th September 2016.

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:

- i) Notice, for the 7th Meeting of the Board of Directors of the Company, held on Monday, 14th November 2016, *inter-alia, to* consider and approve Un-audited Financial Results for the quarter/six months ended 30th September 2016;
 - a) Nagpur Post English

29th October 2016

b) Mahasagar - Marathi (Nagpur) -

29th October 2016

ii) Extract of Un-Audited Financial Results for the quarter/half year ended 30th September 2016.

a) Nagpur Post - English

15th November 2016

b) Mahasagar - Marathi (Nagpur)

15th November 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.



Nagpur Post

Saturday 29, 2016 October

Indo Reme Synthetics (India) Limited

Regd. Office: A-31, MIDC industrial Area, Butbon - 441122, Nagpur, Maharashtra.

Tel.: 07104-663000 / 01 * Faic 07104-663200 • CIN: L17124MH1966PLC166615

Email: investor islations © indoratria ind.com • Website: www.indoramaindia.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 7th Meeting of Poard of Directors of the Company is scheduled to be held on Monday, 14th November 2016, at 20th Floor, DLF Square, DLF Phase-II., NH-8, Gurgaon-122 002, Haryans, Intervalia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon, for the second quarter/half year ended 30th September 2016.

Auditors mereon, for the second qualitatinal year entired of September 1. The said intimation is also available on the Company's website, www.indorarnaindia.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.bseindia.com

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

Jayantk Sood Head-Corporate & Company Secretary (ICSI Membership No.: FCS 4482)

Place : Gurgaon Dated : 28th October 2016





शनिवार, दिनांक २९ ऑक्टोबर २०१६

इंडोरामा सिथेटिक (इंडिया) लिमिटेड

र्जि∸ए-३१ एम.आय.डी.सी, औद्योगिक वसाहत बुटीबोरी, ४४११२२, नागपूर, महाराष्ट्र टेली. ०७१०४ – ६६३००० / ०१ फॅक्स. ०७१०४ – ६६३२०० सीआयएन: एल –१७१२४ एम एच १९८६ पीएलसी १६६६१५ ई मेल – investor-relations@indoramaind.com website: www.indoramaindia.com

नोटीस ही सूचना देण्यात येत आहे की रेग्युलेशन ४७ वाचा सोबत रेग्युलेशन २९ आणि ३३ चा एसईबीआय अनुशंगाने (लिसनिंग आब्लीगेशन आणि डिसक्लोजर्स आवश्यकता) रेग्युलेशन, २०१५, नुसार ७ वी कंपनीच्या बोर्ड ऑफ डायरेक्टरची सभा सोमवारी १४ नोव्हेंबर २०१६ ला दिलेल्या बैळेनुसार २० वा माळी, डिएलएफ चोक, डिएलएफ फेज खख एन एच –८ गुडगाव १२२००२, हरियाणी, इंटर अलीया मान्यता, समती आणि रेकार्ड मध्ये घेण्याकरिता अन-ऑडीटेड आर्थिक निकाल सोबत मर्यादित रिव्युव रिपोर्ट स्टेटुटरी ऑडीटर नुसार सभा आयोजित केलेली असून त्यात सेकंड क्वॉटर / अर्धवार्षिक संपणाऱ्या ३० सप्टेंबर २०१६ दिलेली सुचना कंपनीच्या वेबसाईट वर www.indoramaindia.com उपलब्ध आहे आणि तसेच स्टॉक

Viz:BSE Limited, www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंजच्या इंडिया लिमिटेड www.nseindia.com.

बोर्ड ऑफ डायरेक्टरच्या आदेशान्यये इंडो रामा सिथेटिक (इंडिया) लिमिटेड करिता रवाक्षरी

स्थान गुडगांव तारीख २८ ऑक्टोबर २०१६

जयंत सूद हेड कारपोरेट आणि कंपनी सचिव (आयसीएसआय सदस्यता क्रं एफ सी एस ४४८२)





Nagpur Tuesday 15, 2016 November

INDO RAMA Synthetics (India) Limited

Registered Office: A-31, MIDC Industrial Area, Butilori - 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 / SIX MONTHS ENDED 30 SEPTEMBER 2016

S. No:	Particulars	Quarter Ended			unless otherwise indicated	
		30.09,2016	30.06.2016	30.09.2015	30.09.2016	30,09,2015
1	Total Income from Operations	766.16	709.72	695.03	1475.88	1402.12
2	Net Profit / (Loss) from Ordinary Activities before Tax	(22,41)	(25.28)	(67.08)	(47.69)	
3.	Net Profit / (Loss) from Ordinary Activities after Tax	(14.69)	(16.56)	(49.71)		(58.84)
4	Total Comprehensive Income for the period after Tax	(14.69)	(16.56)	(49.71)	(31.25)	(43.85)
5	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	151.82	151.82		(31.25)	(43.85)
6	Basic and Diluted Earnings Per Share	13:.02	101.62	151.82	151.82	151.82
Ay V	(of Rs. 10 each) (Not Annualised) Before Extraordinary Items (in Rs.) After Extraordinary Items (in Rs.)	(0.97) (0.97)	(1.09)	(3.27) (3.27)	(2.06)	(2.89)

Notes:

Place

Date

Gurgaon 14 November 2016

The above is an extract of the detailed format of Quarterly/Six Months 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.

For and on benalf of the Board of Directors Indo Rama Synthetics (India) Limited Om Prakash Lohia

Chairman & Managing Director (DIN: 00206807)



महासागर

मंगळवार, दि. १५ नोव्हेंबर २०१६

INDO RAMA

Synthetics (India) Limited

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4	Total Comprehensive Income for the period after Tax	(14.69)	(16.56)	(49.71)	(31.25)	(43.85)
5	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	151.82	151.82	151.82	151.82	151,82
6	Basic and Diluted Earnings Per Share (of Rs.10 each) (Not Annualised) - Before Extraordinary Items (in Rs.) - After Extraordinary Items (in Rs.)	(0.97)	(1.09) (1.09)	(3.27)		(2.89° (2.89

Notes:

The above is an extract of the detailed format of Quarterly/Six Months 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.

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

Place : Gurgaon Date : 14 November 2016

