

IRSL:STEXCH:2016-17:  
15 February 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.: Publication of Notice for Board Meeting and Extract of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 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 8<sup>th</sup> Meeting of the Board of Directors of the Company, held on Wednesday, 8<sup>th</sup> February 2017, *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2016;
  - a) Nagpur Post - English - 25<sup>th</sup> January 2017
  - b) Mahasagar - Marathi (Nagpur) - 25<sup>th</sup> January 2017
- ii) Extract of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2016.
  - a) The Indian Express - English - 9<sup>th</sup> February 2017
  - b) Loksatta - Marathi (Nagpur) - 9<sup>th</sup> February 2017

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

CIN : L17124MH1986PLC166615

## 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, pursuant to Regulation 47 read with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 8th Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8th February 2017, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurgaon-122 002, Haryana, inter-alia, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon, for the third quarter ended 31st December 2016.

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

Date : 24<sup>th</sup> January 2017



महासागर

बुधवार, दिनांक २५ जानेवारी २०१७

## INDO RAMA 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  
Jayantk Sood

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

Place : Gurgaon

Date : 24<sup>th</sup> January 2017

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Jayantk Sood  
Head-Corporate & Company Secretary

<b>INDO RAMA</b> Synthetics (India) Limited						
Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, 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						
<b>EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31 DECEMBER 2016</b> (Rs. in crores, unless otherwise indicated)						
S.No.	Particulars	Quarter ended			Nine months ended	
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited
1	Total Income from Operations	623.92	766.16	663.25	2099.80	2065.37
2	Net Profit / (Loss) from Ordinary Activities before Tax	(58.09)	(22.41)	(12.90)	(105.78)	(71.74)
3	Net Profit / (Loss) from Ordinary Activities after Tax	(37.95)	(14.69)	(7.75)	(69.20)	(51.60)
4	Total Comprehensive Income for the period after Tax	(37.95)	(14.69)	(7.75)	(69.20)	(51.60)
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.)	(2.50)	(0.97)	(0.51)	(4.56)	(3.40)
	- After Extraordinary Items (in Rs.)	(2.50)	(0.97)	(0.51)	(4.56)	(3.40)

**Note :**  
The above is an extract of the detailed format of Quarterly / Nine 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: www.indoramaindia.com.

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

Place: Gurgaon  
Date: 8 February 2017



**लोकसत्ता**

WWW.LOKSATTA.COM

नागपूर, गुरुवार, ९ फेब्रुवारी २०१७

<b>INDO RAMA</b> Synthetics (India) Limited						
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For and on Behalf of Board of Directors  
**Indo Rama Synthetics (India) Limited**  
**Om Prakash Lohia**  
Chairman & Managing Director (DIN 00206807)

Place: Gurgaon  
Date: 8 February 2017

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Indo Rama Synthetics (India) Ltd.  
Yant K Sood  
Head-Corporate & Compliance