

IRSL:STEXCH:2016-17:
10th December 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kuria 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 Court Convened Meeting of Equity Shareholders scheduled to be held on Saturday, 7th January 2017.

Dear Sir,

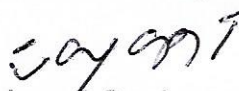
This is to inform you that by an Order made by the Hon'ble High Court of Judicature at Bombay, Nagpur Bench, Nagpur, on December 9, 2016 and in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering Remote e-Voting facility to its members to exercise their right to vote at the Court Convened Meeting of Equity Shareholders by electronics means and the business may be transacted through Remote e-Voting services provided by National Securities Depository Limited. The Remote e-Voting period commences on Wednesday, 4th January 2017 at 9:00 AM and ends on Friday, 6th January 2017 at 5:00 PM.

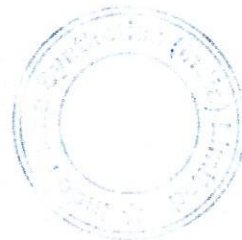
This is to further inform you that the Company has fixed Friday, 30th December 2016 as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically at the Court Convened Meeting of Equity Shareholders scheduled to be held on Saturday, 7th January 2017.

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

This is for information and for doing the needful at your end.

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


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



Copy to:

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

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