

IRSL:STEXCH:2016-17:
12th December 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: Remote e-Voting – Revised 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 in continuation to our earlier letter dated 10th December 2016, the Company has revised/fixed Saturday, 31st 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.

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

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**



Jayantk 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