

IRSL:STEXCH:2016-17:
7th May 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Stock Code NSE: **INDORAMA**

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

5th Meeting of the Board of Directors on Wednesday, 18th May 2016

Dear Sir,

We wish to inform you that 5th meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Wednesday, the 18th day of May 2016, for the following purposes:

- i) To consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2016;
- ii) To consider and decide the date of the 30th Annual General Meeting of the Company;
- iii) To consider and decide the dates of closure of Register of Members and Share Transfer Books of the Company; and
- iv) To consider and if thought fit, to recommend dividend for the Financial Year 2015-16;

This is the advance intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

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



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



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

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