

IRSL:STEXCH:2017-18:

9th March 2018

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.: Outcome of the Board Meeting held on 9th March 2018

Dear Sir,

In continuation to our earlier letter dated 6th March 2018 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held today, i.e., 9th March 2018, taken following decisions:

- i) The Board has considered and approved issuance of Secured redeemable Non-Convertible Debentures (NCDs) to the investor, amounting upto INR 183.33 Crore (Indian Rupees One Hundred Eighty Three Crores and Thirty Three Lakhs only), subject to requisite approvals.
- ii) In view of above Extra Ordinary General Meeting of Shareholders of the Company, is convened on 7th April 2018, at 1:30 pm at the **Registered office of the Company** at A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.

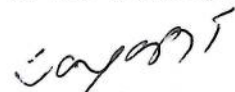
The meeting of the Board of Directors commenced at 12:30 PM and concluded at 2:30 PM.

This is for your kind information and record.

Thanking You.

Yours faithfully,

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



Jayantk Sood

CHRO & 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

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

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