

IRSL:STEXCH:2017-18:
3rd February 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

Dear Sir,

This is in continuation to our earlier letter dated 29th January 2018, intimating the date of Board Meeting for consideration of Un-audited Financial Results of the Company, for the quarter ended 31st December 2017.

In this connection, we wish to inform you that in addition to the above, the following proposals to be considered in the said meeting of Board of Directors of the Company:

- i) Issuance of secured redeemable Non-Convertible Debentures (NCDs) to the investors other than Promoters by way of Preferential Issue on private placement basis; and
- ii) Issuance of secured Compulsorily Convertible Debentures (CCDs) to the investors other than Promoters by way of a Preferential Issue on private placement basis.

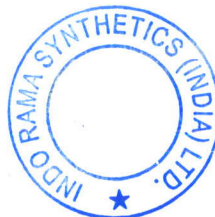
This is for your information and record.

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

CIN : L17124MH1986PLC166615