INDO RAMA

IRSL:STEXCH:2015-16:
16th June 2015

THRU.: COURIER

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai -400 051.
Fax: 022-2659 8237 / 8238 / 8347 / 8348

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Sub: e-Voting - Intimation of fixation of Cut-off Date to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 29th Annual General Meeting scheduled to be held on Thursday, 30th July 2015.

Dear Sir,

We wish to intimate that 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, the Company has fixed Friday, the 26th June 2015 as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically at the 29th Annual General Meeting (AGM) scheduled to be held on Thursday, 30th July 2015.

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

Jayant K Sood
Head-Corporate & Company Secretary

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