

IRSL:STEXCH:2015-16:

1st June 2015

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: Dispatch of Postal Ballot Notice along with Annexures

Dear Sir,

This is to inform you that the Company has dispatched Postal Ballot Notice along with the Postal Ballot Form to the Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding) and the members whose e-mail addresses are not registered, physical copies of the same along with a self-addressed pre-paid Business Reply Envelope on 30th May 2015, for seeking the consent of the Members for Special Resolutions proposed to be passed through Postal Ballot.

This is for your kind information and record.

Yours faithfully,

for Indo Rama Synthetics (India) Limited



Jayant K Sood

Head-Corporate & Company Secretary

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