

IRSL:STEXCH:2015-16:
18th May 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

Intimation of the decisions taken at the Board Meeting held on 18th May 2015.

Dear Sir,

In the meeting of Board of Directors of Indo Rama Synthetics (India) Limited, held today, the 18th May 2015, following decisions were taken:

1. The Board has approved the Audited Balance Sheet and Profit & Loss Account of the Company for the financial year ended 31st March 2015. The Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31st March 2015 as approved by the Board of Directors in conformity with Clause 41 of the listing requirements are enclosed.

2. Independent Women Director:

The Board has approved the appointment of Independent Women Director, Ms. Ranjana Agarwal, with effect from 18th May 2015.

3. Dividend:

The Board has recommended **dividend of Re. 1/- per share (10%)** on equity shares for the financial year 2014-15, subject to the approval of the shareholders.

4. Postal Ballot Notice:

The Board has considered and approved to pass Special Resolutions by way of Postal Ballot, pursuant to Section 110 of the Companies Act, 2013;

5. Annual General Meeting:

The 29th Annual General Meeting of the Company will be held on **Thursday, 30th July 2015** at A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.

6. Book Closure:

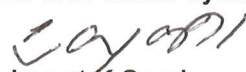
The Register of Members and Share Transfer books will remain closed from Thursday, 23rd July 2015 to Thursday, 30th July 2015 (both days inclusive) for the purpose of payment of dividend and 29th Annual General Meeting.

This is for information and for doing the needful at your end.

Thanking you.

Yours faithfully,

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



Jayant K Sood
Head-Corporate & Company Secretary

Encl.: As above.

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