

IRSL:STEXCH:2015-16:  
21<sup>st</sup> January 2016

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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

**Stock Codes: INDORAMA / 500207**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**4<sup>th</sup> Meeting of Board of Directors on Wednesday, 10<sup>th</sup> February 2016**

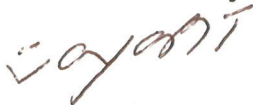
Dear Sir,

We wish to inform you that 4<sup>th</sup> meeting of Board of Directors of the Indo Rama Synthetics (India) Limited, will be held on Wednesday, the 10<sup>th</sup> day of February 2016, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December 2015.

This is the advance intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015").

Thanking You.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**



**Jayantk Sood**  
**Head-Corporate & 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

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CIN : L17124MH1986PLC166615