INDO RAMA

IRSL:STEXCH:2015-16:
19th 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: 29th Annual General Meeting

Dear Sir,

This is to inform you that the 29th Annual General Meeting of the Company will be held on Thursday, 30th July 2015, at 1:30 PM at A-31, MIDC Industrial Area, Butibori, Nagpur-441122, Maharashtra.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd July 2015 to 30th July 2015 (both days inclusive).

Dividend

The Board of Directors in their meeting held on 18th May 2015, recommended dividend of Re.1/- per equity share of Rs.10/- each. The dividend, if approved by the members at the 29th Annual General Meeting, will be distributed to the members between 20th August to 25th August 2015.

E-Voting

Pursuant to 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 and Clause 35B of the Listing Agreement, the Company is offering Remote e-Voting facility to its members to exercise their right to vote at the 29th Annual General Meeting by electronics means and the business may be transacted through Remote e-Voting services provided by National Securities Depository Limited. The Remote e-Voting period commences on 27th July 2015 at 9:00 AM and ends on 29th July 2015 at 5:00 PM.

Dispatch of Annual Report / AGM Notice

Annual Report and AGM Notice will be dispatched to the Shareholders on or before 2nd July 2015.

Thanking You.

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

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