

IRSL:STEXCH:2017-18:
25th April 2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

9th Meeting of the Board of Directors on Thursday, 18th May 2017

Dear Sir,

We wish to inform you that 9th meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Thursday, the 18th day of May 2017, for the following purposes:

- i) To consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2017;
- ii) To consider and decide the date of the 31st Annual General Meeting of the Company; and
- iii) To consider and decide the dates of closure of Register of Members and Share Transfer Books of the Company.

This is the advance intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

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



Jayantk Sood
CHRO & 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