

IRSL:STEXCH:2015-16:
3rd August 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

Indo Rama Synthetics (India) Limited

Board of Directors' Meeting on Friday, 14th August 2015

Dear Sir,

We wish to inform you that a Meeting of **Board of Directors of Indo Rama Synthetics (India) Limited** will be held on **Friday, the 14th August 2015**, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company, for the quarter ended 30th June 2015.

This is the advance intimation under Clause 41 of the Listing Agreement.

Thanking You,

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