

IRSL:STEXCH:2015-16:
5th 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
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Indo Rama Synthetics (India) Limited

Sub.: Board Meeting on 18th May 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 **Monday, the 18th May 2015**, for the following purposes:-

- i) To consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2015;
- ii) To consider and approve to pass resolutions by way of Postal Ballot, pursuant to Section 110 of the Companies Act, 2013;
- iii) To consider and decide the date of the next Annual General Meeting of the Company;
- iv) To consider and decide the dates of closure of Register of Members and Share Transfer Books of the Company; and
- v) To consider and if thought fit, to recommend dividend for the Financial Year 2014-15;

The outcome with regard to the decisions in respect of the above matters shall be informed immediately after the Meeting.

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.

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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