INDO RAMA

IRSL:STEXCH:2015-16:
19th 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
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Sub: E Voting - Intimation of fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically by way of Postal Ballot

Dear Sir,

We wish to intimate that in terms of provisions of 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 has fixed **22nd May 2015** as the Cut-off Date to record the entitlement of the shareholders to cast their vote electronically by way of Postal Ballot, for the period commencing from 1st June 2015 at 9:00 AM to 30th June 2015 at 5:00 PM.

The Company would be availing e-Voting services of National Securities Depository Ltd.(NSDL).

This is for your kind information and record.

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