

IRSL:STEXCH:2018-19:
8th May 2018

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

15th Meeting of the Board of Directors will be held on Friday, 11th May 2018

Dear Sir,

We wish to inform you that pursuant to the Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 15th Meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, will be held on Friday, the 11th day of May 2018, *inter-alia*, to consider following:

- i) Issuance of secured redeemable Non-Convertible Debentures (NCDs) to the investors other than Promoters by way of Preferential Issue on private placement basis, amounting upto Rs. 16.67 Crores (This will be above Rs.183.33 Crores already approved by the Shareholders); and
- ii) Issuance on Preferential basis Equity Shares to the investors other than Promoters by way of a Preferential Issue on private placement basis, amounting to Rs.25 Crores, detail as under:
 - a. EC Special Situations Fund Rs. 8.75 Crores.
 - b. Edelweiss India Special Situation Fund - II Rs. 16.25 Crores

This is for your information and record.

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.

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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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