

IRSL:STEXCH:2019-20:
27th May 2019

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

Sub.: Publication of Notice for Board Meeting and Extract of Statement of Audited Financial Results for the quarter/year ended 31st March 2019.

Dear Sirs,

Please find herewith the certified copies of the following News Paper publications in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

i) Notice, for the 22nd meeting of the Board of Directors of the Company, held on Wednesday, 15th May 2019, *inter-alia*, to consider and approve Audited Financial Results for the quarter/year ended 31st March 2019; and

- | | | |
|--------------------------------|---|--------------------------|
| a) Indian Express - English | - | 4 th May 2019 |
| b) Loksatta - Marathi (Nagpur) | - | 4 th May 2019 |

ii) Extract of Statement of Audited Financial Results for the quarter / year ended 31st March 2019.

- | | | |
|-------------------------------|---|---------------------------|
| a) Indian Express - English | - | 16 th May 2019 |
| b) Lokstta - Marathi (Nagpur) | - | 16 th May 2019 |

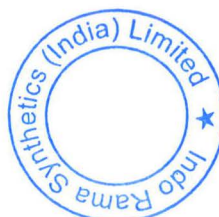
Hope you will find the same in order.

This is for your kind information and record.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**


Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



Encl.: As above.

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 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

INDO RAMA
Synthetics (India) Limited
Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE
NOTICE is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 22nd meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May 2019, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122 002, Haryana, inter-alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2019. Amongst other matters, date of forthcoming Annual General Meeting of the Company will also be considered.
The said intimation is also available on the Company's website, www.indoramaindia.com and may also be available on the website of Stock Exchanges, viz: BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited
Jayant Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 3rd May 2019

Certified to be True Copy
For Indo Rama Synthetics (I) Ltd.

Jayant Sood
Company Secretary

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For Indo Rama Synthetics (India) Limited
Jayant Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)

Place: Gurugram
Dated : 3rd May 2019

Certified to be True Copy
For Indo Rama Synthetics (I) Ltd.

Jayant Sood
Company Secretary

INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Dist. Nagpur, Maharashtra.
Corporate Office : 20th Floor, DLF Square, DLF City Phase II, Gurugram -122002, Haryana.
Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com CIN: L17124MH1986PLC166615

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019

(Rs. in Crores, unless otherwise stated)

S. No.	Particulars	3 months ended (31 March 2019) (Audited)	Preceding 3 months ended (31 December 2018) (Unaudited)	Corresponding 3 months ended in the previous year (31 March 2018) (Audited)	Year to date figures for current year ended (31 March 2019) (Audited)	Previous year ended (31 March 2018)
1	Total Income	437.43	509.77	521.08	1699.37	2317.44
2	Net Profit / (Loss) (before Tax and Exceptional items)	(145.88)	(66.97)	(37.46)	(306.47)	(117.50)
3	Net Profit / (Loss) before Tax (after Exceptional items)	(261.07)	(66.97)	(44.82)	(421.66)	(124.86)
4	Net Profit / (Loss) after Tax (after Exceptional items)	(169.33)	(39.91)	(30.29)	(271.06)	(82.69)
5	Total Comprehensive Income [Comprising Profit/ (Loss) (after tax) and Other Comprehensive Income (after tax)]	(168.44)	(39.96)	(29.46)	(270.33)	(82.02)
6	Paid-up Equity Share Capital (Face Value of Rs.10 Per Share)	178.11	160.91	151.82	178.11	151.82
7	Reserves excluding revaluation reserves as shown in the Balance Sheet of Previous Year				63.10	267.86
8	Basic and diluted EPS for the year (per share of Rs.10 each)	(10.07)	(2.48)	(2.00)	(17.01)	(5.45)

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange Websites: www.nseindia.com, www.bseindia.com and on the company's website: www.indoramaindia.com.

For and on Behalf of Board of Directors

Indo Rama Synthetics (India) Limited

Om Prakash Lohia

Chairman & Managing Director (DIN 00206807)

Place: Gurugram

Dated: 15th May 2019

Certified to be True Copy
For Indo Rama Synthetics (I) Ltd.

Jayant Sood
Company Secretary
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लोकसत्ता

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For and on Behalf of Board of Directors

Indo Rama Synthetics (India) Limited

Om Prakash Lohia

Chairman & Managing Director (DIN 00206807)

Place: Gurugram

Dated: 15th May 2019

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For Indo Rama Synthetics (I) Ltd.

Jayant Sood
Company Secretary