

IRSL: STEXCH: 2020-21: 1<sup>st</sup> August 2020

Corporate Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Thru.: **NEAPS** Stock Code NSE: **INDORAMA**  Corporate Relations Department BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

## ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

## Sub.: Publication of Notice for confirming dispatch of the Annual Report and Notice for 34<sup>th</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find herewith a copy of Newspaper Advertisements published for the shareholders of the Company, in the Indian Express (English) and Loksatta (Marathi), both dated 1<sup>st</sup> August, 2020, informing about:

- (a) Completion of dispatch of 34<sup>th</sup> Annual General Meeting Notice, scheduled to be held on Wednesday, 26<sup>th</sup> August 2020 at 11:30 AM, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), along with the Annual Report for the year ended 31<sup>st</sup> March 2020; and
- (b) e-Voting information with Cut-off Date as Wednesday, 19<sup>th</sup> August 2020.

You are requested to kindly take the same on record.

Yours faithfully, for India Limited

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Pawan Kumar Thakur Company Secretary and Compliance Officer A lado Rama Co

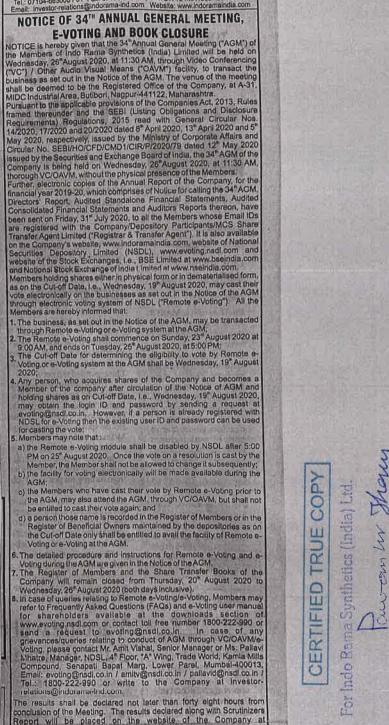
Encl.: As above

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

## WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, AUGUST 1, 2020

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NOTICE OF 34TH ANNUAL GENERAL MEETING,



Company Secretary

The results shall be declared not later than forty eight hours from conclusion of the Meeting. The results declared along with Scrutinizers Report will be placed on the website of the Company at www.indoramaindia.com immediately after the results are declared and will almultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are lated and shall be displayed at the Registered Office as well at the Corporate Office of the Company.

Place: Gurugram Date: 31<sup>er</sup> July 2020

By order of the Board of Directors For Indo Rama Synthetics (India) Limited

Pawan Kumar Thakur Company Secretary

