



IG Petrochemicals Limited

SECT/1042/2534
26.09.2011

HAND DELIVERY

The Secretary
Bombay Stock Exchange Limited
Corporate Relation Department
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Outcome of the 22nd Annual General Meeting held on 24th September 2011

We have to inform you that at the 22nd Annual General Meeting (AGM) held on 24th September 2011 the shareholders approved the following :

1. Adoption of Audited Statement of Accounts of the Company for the year ended 31 March 2011 and the Directors Report.
2. Re-appointment of Mr. Premjit Singh as the Director of the Company liable to retire by rotation.
3. Re-appointment of M/s. Hariharan & Co., Chartered Accountants, Bangalore as the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors.
4. Re-appointment of Mr. Nikunj Dhanuka as the Managing Director of the Company for a of 5 (five) years.
5. Re-appointment of Mr. J K Saboo as the Executive Director of the Company for a of 3 (three) years.

Kindly take the same on record.

Yours faithfully,
For **IG Petrochemicals Limited**


(**R Chandrasekaran**)
Chief Financial Officer
& **Secretary**



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