



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200,
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Fax No.022-26598237/38

31st January, 2014

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Board Meeting

Notice is hereby given that a meeting of the Board of Directors will be held on 12th February, 2014 to consider amongst other items of business, the Unaudited Financial Results for the 3rd quarter ended 31st December, 2013
Thanking you,

Yours faithfully,
for India Glycols Limited


Lalit Kumar Sharma
Company Secretary