



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

REF: HO/SE/SEC/

03.11.2015

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Unaudited Financial Results and Limited Review Report for the Quarter and Half Year ended 30th September, 2015.

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith Unaudited Financial Results and Limited Review Report for the Quarter and Half Year ended 30th September, 2015, which were taken on record at the Board Meeting held on 3rd November, 2015.

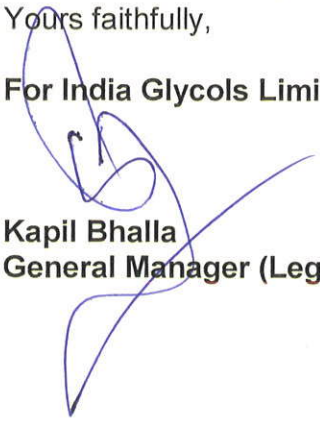
Pursuant to Section 161(3) of the Companies Act, 2013 read with Article 92 of Article of Association of the Company, Shri Ashwini Kumar Sharma has been appointed as Nominee Director of State Bank of India on the Board of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For India Glycols Limited


Kapil Bhalla
General Manager (Legal) & Company Secretary