



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

REF: HO/SE/SEC/03

11-05-2015

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 28th May, 2015 to consider and approve Annual Accounts/Audited Results of the Company for the financial year ended 31st March, 2015 and recommendation of dividend, if any, on equity shares of the Company for the financial year 2014-15.

Thanking you,

Yours faithfully,
for India Glycols Limited


Lalit Kumar Sharma
Company Secretary

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097