



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

28th May, 2015

Fax No.022-26598237/38

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: Audited Financial Results for the year ended 31st March, 2015 and
Resignation of Company Secretary.**

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith Audited Financial Results for the year ended 31st March, 2015. The Result was taken on record at the Board Meeting held on 28th May, 2015.

The Board has not recommended dividend for the year 2014-15.

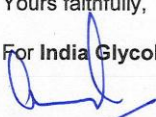
Mr. Lalit Kumar Sharma has resigned from the position of Company Secretary of the Company and his resignation has been accepted by the Board of Directors w.e.f. 31.05.2015.

Kindly take note of above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For India Glycols Limited


Anand Singhal
Chief Financial Officer