



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

04.02.2015

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 pursuant to Clause 41 of the Listing Agreement that meeting of the Board of Directors of the Company will be held on Saturday, the 14th February, 2015 to consider amongst other items of business, the Unaudited Financial Results for the third quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,
For India Glycols Limited


Lalit Kumar Sharma
Company Secretary