



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015
04 September 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The General Manager
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street, Mumbai

Dear Sir,

Sub: Notice of Annual General Meeting and Book Closure

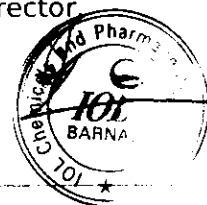
This is to inform you that 28th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29 September 2015 at 11.00 AM at the Registered office: Trident Complex, Raikot Road, Barnala, Punjab to consider and approve the following items:

Ordinary Business:

1. **Ordinary Resolution** to receive, consider and adopt the financial statements for the year ended 31 March 2015 including the audited Balance Sheet of the Company as at 31 March 2015 and the Profit & Loss Account for the financial year ended on that date together with the Reports of Board of Directors and the Auditors thereon.
2. **Ordinary Resolution** for re-appointment of Mr Vijay Singla who retires by rotation.
3. **Ordinary Resolution** under Section 139, 142 of the Companies Act, 2013 for ratification of the appointment of M/s. S C Vasudeva & Co., Chartered Accountants, New Delhi as Statutory Auditors and fixing the remuneration.

Special Business:

4. **Ordinary Resolution** under Section 161 of the Companies Act, 2013 for appointment of Vikas Gupta as Executive Director.
5. **Special Resolution** under Section 197 of the Companies Act, 2013 for Increase the remuneration of Mr Vijay Singla, Director(works).
6. **Special Resolution** under Section 197 of the Companies Act, 2013 for Increase the remuneration of Mr Vijay Kumar Garg, Joint Managing Director.



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com
Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works: Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

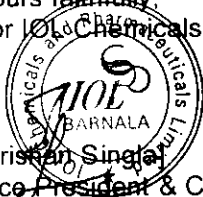
7. **Special Resolution** under Section 197 of the Companies Act, 2013 for Increase the remuneration of Mr Varinder Gupta, Managing Director .
8. **Special Resolution** under Section 196,197, 203 of the Companies Act, 2013 for Re-appointment of Mr Varinder Gupta, Managing Director.
9. **Ordinary Resolution** under Section 148 of the Companies Act, 2013 for the remuneration of M/s Ramanath Iyer & Co. ,Cost auditor for the financial year ending 31 March 2016 .

Pursuant to the Clause 31 of the Listing Agreement, we are enclosing herewith six copies of the Annual Reports including the Notice along with Form A under SEBI circular no. CIR/ CFD/ DIL/ 7/ 2012 dated August 13, 2012, for your reference and record.

Further pursuant to the Clause 16 of the Listing Agreement, it is hereby intimated that the Register of Members and Share Transfer Books remain closed from Tuesday, the 22 September 2015 to Tuesday, 29 September 2015 (both day inclusive). There is cut-off date i.e. 22 September 2015 for e-Voting

Thanking you

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited



[Kristian Singla]
Vice President & Company Secretary

Members are requested to intimate their e-mail Id for quick correspondence to the Depository Participants / investor@iolcp.com and/or register themselves at Company's website www.iolcp.com