



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2014  
18 November 2014

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  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

### Sub:- Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, the 28<sup>th</sup> day of November, 2014 inter-alia to consider and approve the Conversion of FCCBs into equity shares, un-audited financial results of the Company for the quarter and half year ended 30 September 2014 and to constitute a Committee to consider joint venture(s), restructuring etc to unleash the potential of the Company.

This is for your information and record please.

Thanking you

Yours faithfully  
for IOL Chemicals and Pharmaceuticals Limited



[Krishan Singla]  
Vice President and Company Secretary