



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015
20 May 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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub:- Notice of the Board Meeting

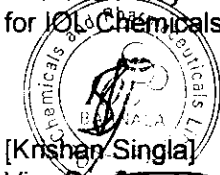
Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, the 29th day of May, 2015 inter-alia to consider and approve the audited financial results of the Company for the quarter and the financial year ended 31 March 2015.

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