



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

04.07.2016

<p>The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block "G", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.</p> <p>SYMBOL: INDIAGLYCO</p>	<p>The Manager, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code : 500201</p>
---	--

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Shri Ankur Jain has been appointed as Company Secretary of the Company w.e.f. 1st July, 2016. Further, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Ankur Jain is designated as Compliance Officer of the Company w.e.f. 1st July, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For India Glycols Limited

Anand Singhal
Chief Financial Officer