



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

REF: HO/SE/SEC/03

09-05-2016

The Manager,
Listing Department,
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

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th May, 2016 at Noida, Uttar Pradesh, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2016;

This information is also available on the Website of the Company i.e. www.indiaglycols.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

Thanking you,

Yours faithfully,
for India Glycols Limited

Anand Singhal
Chief Financial Officer