

I G PETROCHEMICALS LIMITED

SECT/1042

13.02.2017

BSE Limited

Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: IGPL

Dear Sir/Madam,

Outcome of the Board Meeting held on 13.02.2017

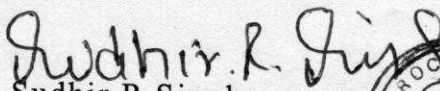
We have to inform you that the Board of Directors of the Company at their meeting held today have, inter alia, considered the following and :

1. Approved the standalone Unaudited Financial Results of the Company for the 3rd quarter and nine months ended 31.12.2016 along with the Limited Review Report from the Statutory Auditors of the Company thereon as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same is attached herewith.
2. Re-appointed Shri J K Saboo, as Executive Director of the Company for a period of 3 years with effect from 01-04-2017 subject to the approval of Members of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For I G PETROCHEMICALS LIMITED


Sudhir R Singh
Company Secretary



Encl: As Above

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