



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

02nd May, 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:- Cessation of Shri R. C. Misra from Directorship of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri R. C. Misra, Independent Director of the Company has ceased to be the Director of the Company w.e.f. 28th April, 2016 due to his sad demise.

This is for your taking on record please.

Thanking you,

Yours faithfully,
For India Glycols Limited

Anand Singhal
Chief Financial Officer