



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

15th October, 2015

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

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, the 3rd November, 2015 to consider amongst other items of business, the Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2015.

Thanking you,

Yours faithfully,
for INDIA GLYCOLS LIMITED


KAPIL BHALLA
G.M. (LEGAL) & COMPANY SECRETARY

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Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)
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CIN : L24111UR1983PI C009097