



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015
21 October 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub:- Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors convened to be held on Saturday, 31 October, 2015 has been re-scheduled to be held on Friday, 30 October, 2015 inter-alia to consider the un-audited financial results of the Company for the quarter/ half year ended 30 September 2015.

This is for your information and record please.

Thanking you

Yours faithfully
for IOL Chemicals and Pharmaceuticals Limited


[Krishan Singh]
Vice President and Company Secretary

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