



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015
13 August 2015

The General Manager
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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai

Subject: Outcome of the Board Meeting held on 13 August 2015

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 13 August 2015 has considered and approved the following matters:

1. Un-audited financial results for the quarter ended 30 June 2015.
2. Appointment of Mr Pardeep Khanna as Chief Financial Officer (CFO) of the Company in place of Mr Rakesh Mahajan. The company is enhancing the role of Mr Rakesh Mahajan with higher responsibilities.

This is for your information & Record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited


(Krishan Singla)
Vice President & Company Secretary