



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2016
29 March 2016

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 meeting of Independent Directors held on 29 March 2016

Dear Sir,

This is to inform you that Independent Directors in their meeting held on today i.e. 29 March 2016 inter-alia reviewed the performance of non-independent directors and the Board as a whole; reviewed the performance of the Chairman of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board in line with the requirement of regulation 25 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

This is for your information please.

Thanking You

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited


(Krishan Singla)
Vice President and Company Secretary



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