



I G PETROCHEMICALS LIMITED

SECT/1042

821

21st May, 2015

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,


**Board Meeting for Audited Financial Results
For the quarter and year ended 31.3.2015**

Further to our letter No. SECT/1042/687 dt. 13.5.2015, we have to inform you that at the Board of Directors meeting scheduled to be held on Tuesday, 26th May, 2015, inter alia for approval of Audited Financial Results for the quarter and year ended 31st March 2015, a proposal for recommendation of dividend, if any, shall also be considered.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For I G Petrochemicals Limited



R Chandrasekaran
Chief Financial Officer
& Secretary