



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2012
01.09.2012

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 01.09.2012

Sir,

This is to inform you that the Board of Directors in its meeting held on 01.09.2012 has approved the following matters:

1. Re-classifies the Authorised Share Capital of the Company from Rs. 54 crores consisting of 4.9 crores equity share of Rs 10 each and 50 lacs preference share of Rs. 10 each to 3.2 crores equity share of Rs. 10 each and 2.2 crores preference shares of Rs.10 each and to recommend the same to the members for their approval at the ensuing Annual General Meeting of the Company.
2. Issue of 26,64,000 equity shares of face value Rs. 10/- each as per SEBI Regulations to the Promoters / Promoter group companies on the Preferential basis and to recommend the same to the members for their approval at the ensuing Annual General Meeting of the Company.
3. Issue of 1,70,00,000 Non Convertible, Non Cumulative, 1% Redeemable Preference Shares of Rs. 10 each as per SEBI Regulations to the Promoters / Promoter group companies and other person on the Preferential basis and to recommend the same to the members for their approval at the ensuing Annual General Meeting of the Company.

This is for your information & Record please.

Thanking You

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)
Vice President and Company Secretary

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