



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2018
05 September 2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze.Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Sub: **Submission of copies of newspaper advertisements for 31st Annual General Meeting (AGM) / Book Closure and e-Voting information**

Dear Sir,

In continuation of our letter dated 01 September 2018, please find enclosed herewith copies of the advertisements published on 04 September 2018, with respect to completion of dispatch of notices of the AGM and Annual Report for FY 2017-18, Book Closure information and e-Voting information relating to the AGM published in following newspapers:

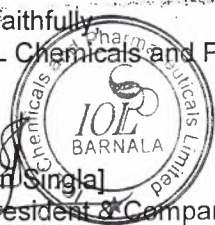
- Business Standard (All editions)
- Financial Express (All editions)
- Economic Times (Chandigarh)
- Punjabi Jagran (All editions)

This is for your kind information and records.

Thanking you

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

[Krishan Singla]
Vice President & Company Secretary





IOL Chemicals and Pharmaceuticals Limited

**Regd. Office : Trident Complex, Raikot Road,
Barnala-148101, Punjab**

CIN: L24116PB1986PLC007030

**Ph: +91-1679-244701-07, Fax: +91-1679-244708,
E-mail: contact@iolcp.com, Website: www.iolcp.com**

**NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING
INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company, will be held on Saturday, 29 September 2018 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM along with Annual Report for the financial year 2017-18 has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode. These documents are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of AGM along with Annual Report on 04 September 2018.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 25 September 2018 at 09:00 A.M. and ends on 28 September 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 22 September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 September 2018, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone 1800225533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 September 2018 to 29 September 2018 for the purpose of AGM.

**By order of the Board
for IOL Chemicals and Pharmaceuticals Limited
sd/-**

Place : Barnala

[Krishan Singla]

Date: 04 September 2018

Vice President & Company Secretary


IOL Chemicals and Pharmaceuticals Limited

Regd. Office : Trident Complex, Raikot Road,
Barnala-148101, Punjab

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By order of the Board
for IOL Chemicals and Pharmaceuticals Limited

sd/-
Place : Barnala [Krishan Singla]
Date: 04 September 2018 Vice President & Company Secretary



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By order of the Board

for IOL Chemicals and Pharmaceuticals Limited

sd/-

Place: Barnala

[Krishan Singla]

Date: 04 September 2018

Vice President & Company Secretary



ਆਈਓਐਲ ਕੈਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲਜ਼ ਲਿਮਟਿਡ

ਹਜ. ਆਫਿਸ : ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ,
ਬਰਨਾਲਾ-148101 (ਪੰਜਾਬ)

CIN: L24116PB1986PLC007030

ਫੋਨ +91-1679-244701-07, ਫੈਕਸ+91-1679-244708,

ਈ-ਮੇਲ contact@iolcp.com, ਵੈਬਸਾਈਟ www.iolcp.com

31ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ, ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ ਅਤੇ ਕਿਤਾਬ ਬੰਦ ਜਾਣਕਾਰੀ ਦੀ ਸੂਚਨਾ

ਇਥੇ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਏਜੰਸੀ ਵਿੱਚ ਇੰਤੀਮ ਸੂਚਨਾ ਵਿੱਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਸਬੰਧੀ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ 31ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੰਸੀ) ਜਨੀਵਰ 29 ਸਤੰਬਰ, 2018 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ, ਬਰਨਾਲਾ ਵਿਖੇ ਹੋਵੇਗੀ।

ਇੰਤੀਮ ਸਾਲ 2017-18 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ ਏਜੰਸੀ ਦੀ ਸੂਚਨਾ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀ ਜਾ ਚੁੱਕੀ ਹੈ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਆਈਡੀ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸ਼ਿਪੈਂਟ/ਕੰਪਨੀ ਦੇ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਅਤੇ ਹੋਰਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਪਰਮਿਟਿਡ ਮੈਂਬਰ ਰਾਹੀਂ ਡਿਸਪੈਚ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਹੈ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.iolcp.com ਉੱਪਰ ਵੀ ਉਪਲਬਧ ਹਨ। ਕੰਪਨੀ ਨੇ ਮਿਤੀ 04 ਸਤੰਬਰ 2018 ਨੂੰ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਜਾਰੀ ਏਜੰਸੀ ਦੀ ਸੂਚਨਾ ਦੀ ਡਿਸਪੈਚ ਮੁਕੰਮਲ ਕਰ ਲਈ ਹੈ।

ਐਸਈਓਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੋਜ਼ਰ ਰਿਡਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਕੀਤੀ ਗਈ ਸੋਧ ਅਨੁਸਾਰ (ਪਬਲਿਕ ਅਤੇ ਪ੍ਰਾਈਵੇਟ) ਰੂਲਜ਼ 2014 ਦੇ ਨਿਯਮ 20 ਨਾਲ ਪਹੁੰਚਾਏ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 108 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਪਨੀ ਨੂੰ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾ ਚੁੱਕੀ ਹੈ ਕਿ ਸੈਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੁਆਰਾ ਪ੍ਰਦਾਸ਼ਤ ਕੀਤੇ ਗਏ ਈ-ਵੋਟਿੰਗ ਪਲੇਟਫਾਰਮ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਇਲੈਕਟ੍ਰਾਨਿਕਲੀ (ਈ-ਵੋਟਿੰਗ) ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਹੈ, ਇੱਕ ਸਥਾਨ ਤੋਂ ਇਲਾਵਾ ਮੀਟਿੰਗ ਦੇ ਹੋਰ ਸਥਾਨ ('ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ') ਉੱਪਰ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਅਰਥ ਮਿਤੀ 25 ਸਤੰਬਰ, 2018 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਆਰੰਭ ਹੋਵੇਗਾ ਅਤੇ ਮਿਤੀ 28 ਸਤੰਬਰ, 2018 ਨੂੰ ਸ਼ਾਮ 6:00 ਵਜੇ ਸਮਾਪਤ ਹੋਵੇਗਾ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਇਸ ਮਿਤੀ ਜਾਂ ਸਮੇਂ ਦੇ ਬਾਅਦ ਇਸ਼ਾਰਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਇੱਕ ਵਿਅਕਤੀ, ਜਿਸ ਦਾ ਨਾਮ ਕੋਟ ਆਫ਼ ਮਿਤੀ ਅਰਥਾਤ 22 ਸਤੰਬਰ, 2018 ਨੂੰ ਮੈਂਬਰ/ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਆਵੇਗਾ, ਕੋਵਲ ਉਸ ਨੂੰ ਹੀ ਮੀਟਿੰਗ ਵਿੱਚ ਵੋਟਿੰਗ ਦੇ ਨਾਲ-ਨਾਲ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਪ੍ਰਾਪਤ ਹੋਵੇਗੀ।

ਕੋਈ ਵਿਅਕਤੀ ਜਿਹੜਾ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਦੇ ਡਿਸਪੈਚ ਦੇ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੋਟ ਆਫ਼ ਮਿਤੀ ਅਰਥਾਤ 22 ਸਤੰਬਰ 2018 ਨੂੰ ਜੋਗਾ ਨੂੰ ਰੱਖਦਾ ਹੈ ਉਹ helpdesk.evoting@cdslindia.com ਤੇ ਇੱਕ ਬੇਨਤੀ ਰੋਜ਼ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਵਿਸਥਾਰਿਤ ਵਿਧੀ ਦਾ ਵਰਨਣ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਕੀਤਾ ਗਿਆ ਹੈ ਜੋ ਕਿ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਅਤੇ ਸੀਐਸਡੀਐਲਐਸ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ। ਜੇਕਰ ਮੈਂਬਰ ਪਹਿਲਾਂ ਹੀ ਸੀਐਸਡੀਐਲ ਨਾਲ ਈ-ਵੋਟਿੰਗ ਵਾਸਤੇ ਰਜਿਸਟਰਡ ਹਨ, ਉਹ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਲਈ ਇਸਤੇਮਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਕਰ ਲਿਆ ਹੈ ਉਹ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਆਪਣੀ ਵੋਟ ਦੁਆਰਾ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।

ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੀ ਸਹੂਲਤ ਮੀਟਿੰਗ ਵਿਖੇ ਉਪਲਬਧ ਕਰਵਾਈ ਜਾਵੇਗੀ ਅਤੇ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਨਹੀਂ ਕੀਤਾ ਹੈ ਉਹ ਮੀਟਿੰਗ ਦੌਰਾਨ ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਯੋਗ ਹੋਣਗੇ।

ਜੇਕਰ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਤੁਹਾਡੀ ਕੋਈ ਪੁੱਛ-ਗਿੱਛ/ਸ਼ਿਕਾਇਤ ਹੈ ਤਾਂ ਤੁਸੀਂ 'ਕ੍ਰਾਇਬਟਲੀ ਆਸਕਡ' ਕਿਊਸ਼ਨਜ਼ (ਐਕਸਕਿਊਸ਼ਨਜ਼) ਦਾ ਹਵਾਲਾ ਦੇ ਸਕਦੇ ਹੋ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਮੰਨਾਅ ਹੋਲਪ ਸੈਕਸ਼ਨ ਅਧੀਨ www.evotingindia.com ਉੱਪਰ ਉਪਲਬਧ ਹੈ ਜਾਂ helpdesk.evoting@cdslindia.com ਨੂੰ ਇੱਕ ਈ-ਮੇਲ ਲਿਖੇ ਜਾ ਸਕੇਗਾ ਜਾਂ ਫੋਨ 'ਤੇ ਮੈਨੇਜਰ (ਸੀਡੀਐਸਐਲ) ਸੈਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ ਦੇ ਵਿੰਗ 25ਵੀਂ ਮੰਜ਼ਿਲ ਮੋਹਾਕੋਨ ਵਿਧਿਚਰਕਸ, ਮਾਫਤਲਾ ਮਿਲਜ਼ ਕੰਪਾਊਂਡ, ਐਨ ਐਮ ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਟੋਲ (ਪੁਰਬੀ), ਪੁੱਬਈ-400013 ਦੇ ਨਾਲ ਫੋਨ-1800225533 'ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਐਸਈਓਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੋਜ਼ਰ ਰਿਡਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਨਾਲ ਪਹੁੰਚਾਏ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਦੇ ਸਬੰਧ ਵਿੱਚ ਇੱਥੇ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਂਬਰਾਂ ਦਾ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਂ ਸਾਰੀਆਂ ਟਰਾਂਸਫਰ ਕੀਤਾਬਾਂ 23 ਸਤੰਬਰ, 2018 ਤੋਂ 29 ਸਤੰਬਰ, 2018 ਨੂੰ ਏਜੰਸੀ ਦੇ ਮਕਦੂ ਨਾਲ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਬਾ-ਹੁਕਮ ਬਰਡ

ਵਾਸਤੇ ਆਈਓਐਲ ਕੈਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲਜ਼ ਲਿਮਟਿਡ
ਸਹੀ/-

ਸਥਾਨ ਬਰਨਾਲਾ

ਮਿਤੀ 04 ਸਤੰਬਰ, 2018

(ਨਿਸ਼ਨ ਸਿੰਗਲਾ)

ਵਾਈਸ ਪ੍ਰੈਜੀਡੈਂਟ ਐਂਡ ਕੰਪਨੀ ਸੈਕਟਰੀ