



IOL CHEMICALS AND PHARMACEUTICALS LIMITED OLCP/CGC/2016
30 January 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 Board Meeting held on 30 January 2016

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 30 January 2016 has considered and approved the following matters:

1. Un-audited financial results for the quarter ended 31 December 2015.
2. Re-appointment of Mr Vijay Kumar Garg as Joint Managing Director of the Company for three year w.e.f. 02 March 2016.
3. Re-appointment of Mr Vijay Singla as Director(works) of the Company for three year w.e.f. 01 April 2016.
4. Enter into new uniform Listing Agreement with the BSE Limited and National Stock Exchange of India Limited as per Circular dated October 13, 2015 issued by the Securities and Exchange Board of India (SEBI).
5. In compliance with Regulation 30(5) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, the Contact details of the Key Managerial Personnel(KMP) authorized for the purpose of determining materiality of particular event/information are as follows:

Name of the KMP	Designation	Contract Details
Mr Varinder Gupta	Managing Director	varindergupta@iolcp.com 0161-2225531
Mr Vijay Kumar Garg	Joint Managing Director	vijaygarg@iolcp.com 0161-2225531
Mr Krishan Singla	Vice President & Company Secretary	krishan@iolcp.com 0161-2225531

This is for your information & Record please.

Thanking You

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited

(Krishan Singla)
Vice President & Company Secretary

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Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.
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