



INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area,
Bazpur Road, Kashipur - 244713,
Distt. Udham Singh Nagar, Uttarakhand.
Ph: 05947-269500, Fax: 05947-275315,
E-mail: iglho@indiaglycols.com
Website: www.indiaglycols.com
CIN: L24111UR1983PLC009097

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th May, 2016 at Noida, Uttar Pradesh, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31st March, 2016.

This information is also available on the Website of the Company i.e. www.indiaglycols.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For India Glycols Limited

Sd/-

Place: Noida, U.P.

Anand Singhal

Date: 09.05.2016

Chief Financial Officer