

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

Notice is hereby given pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday the 11th day of February, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2015.

This information is also available on the website of the Company at www.indiaglycols.com and also on the website of BSE/NSE Ltd. where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For India Glycols Limited

**Place : Noida, U.P.
Date : 27.01.2016**

**Kapil Bhalla
Company Secretary**