



## INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel : +91 120 3090100, 3090200  
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

9<sup>th</sup> May, 2017

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**Code No.500201**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**Code: INDIAGLYCO**

Dear Sir,

**Sub: Intimation under Regulation 29 (1)(e) of the SEBI Listing Regulation, 2015**

Further to our letter dated 8<sup>th</sup> May, 2017 and pursuant to Regulation 29 (1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company, at their meeting scheduled to be held on **Tuesday, 16<sup>th</sup> May, 2017**, will consider to recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

This is for your information and records please.

Thanking you

Yours truly

**For India Glycols Limited**

  
**Ankur Jain**

**General Manager (Legal) & Company Secretary**