



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2013
04 March 2013

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: Appointment of Mr Vijay Kumar Garg as Additional Director and Whole time Director

Dear Sir,

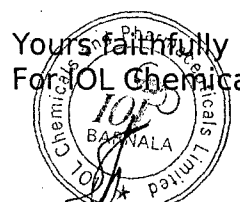
This is to inform you that the Board of Directors has approved the appointment of Mr Vijay Kumar Garg, as Additional Director and Whole time Director for a period of three years with effect 2 March 2013 subject to retirement by rotation by circulation pursuant to Section 289 of the Companies Act, 1956 on 2 March 2013.

He is B.Sc. (Chemistry), MBA and has done EPIB (One year PG Course) from Indian Institute of Management Kolkata and has in his credit about 20 years experience in commercial activities of chemical and pharmaceutical products and has also international exposure in the industry.

This is for your information & Record please.

Thanking You

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)
Vice President and Company Secretary

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