



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2014
08 February 2014

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 08 February 2014

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 08 February 2014 has approved the following:

1. Un-audited financial results for the quarter and nine months ended 31 December 2013

The net sales for the quarter ended 31 December 2013 is ₹ 138.78 crore against ₹ 117.05 crore during corresponding quarter ended 31 December 2012. The Profit before interest & depreciation has decreased by 1.25% to ₹ 23.63 crore during the quarter under review against ₹ 23.93 crore during the corresponding quarter ended 31 December 2012 and Profit after tax ₹ 0.59 crore during the quarter ended 31 December 2013.

2. Considered and approved the extension of date of redemption of 7% Non Cumulative Redeemable Preference Shares subject to the approval of the shareholders through Postal Ballot.

3. The Board considered and discussed to restructure the business of the company and authorized the Managing Director to explore the possibility of various options consisting of demerger or merger, incorporate one or more subsidiary companies, joint ventures and to transfer the business of one segment/product, or in combination or otherwise arrange the business of company to unleash the potential of the Company.

This is for your information & record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited


(Krishan Singla)

Vice President and Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India

Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com

Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India

Works: Trident Complex, Mansa Road, Vill Fatehgarh Channa, Barnala-148101. (Pb.) India

Ph. : +91-1679 -285285-88, Fax : +91-1679-285292