



## **IOL CHEMICALS AND PHARMACEUTICALS LIMITED**

**IOLCP/CGC/2017**  
**11 February 2017**

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 meeting of Independent Directors held on 11 February 2017**

Dear Sir,

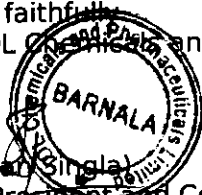
We wish to inform you that the Independent Directors in their meeting held on today i.e. 11 February 2017 inter-alia reviewed the performance of non-independent directors and the Board as a whole; reviewed the performance of the Chairman of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board in line with the requirements of Regulation 25 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

This is for your information please.

Thanking You

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

(Krishan Singla)  
Vice President and Company Secretary



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