



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

24th November, 2016

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Code No.500201

Code: INDIAGLYCO

Dear Sir,

Sub: Notice under Section 201 of the Companies Act, 2013 – Newspaper Clippings

This is to inform you that the Company proposes to make an application to the Central Government for its approval under Section 197 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder for the remuneration to Shri U.S. Bhartia as Chairman and Managing Director of the Company for a period not exceeding 3 years with effect from 1st April, 2016 till 31st March, 2019.

In this regard, kindly find attached herewith copies of newspaper clippings published in the following newspapers on 24th November, 2016:

1. Financial Express (Delhi Edition) in English and
2. Uttar Ujala (Nainital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
General Manager (Legal) & Company Secretary

Encl: As above

THURSDAY | NOVEMBER 24 | 2016

India grapple

■ Stacked one on top of the other

Nov 23

WHEN the rest of the world rings in the New Year, India's central bank will be grappling with a unique situation: How to deal with more than 23 billion worthless bank notes.

Stacked one on top of the other, the pile would be 300 times the height of Mount Everest. Laid down to form a pathway, it'd be long enough to reach the moon and back five times.

Prime Minister Narendra Modi invalidated the bills in a single move announced on November 8, sucking out 86% of the nation's currency in circulation and giving citizens until December 30 to exchange them for fresh notes.

Described as the world's most sweeping currency policy change in decades, the step has earned the government both admiration for its boldness and criticism for its execution. The Reserve Bank of India (RBI) spends more than \$400 million on currency production each year, about 1.5% of the global bank note industry.

Most of the junked notes will be destroyed and dumped in landfills following the usual process used with soiled notes, said a senior central bank official, asking not to be

Most of the worthless notes will be destroyed and dumped in landfills following the usual process used with soiled notes, said a senior central bank official. Many will also be turned into briquettes for industrial use.

identified as the collection of the old notes. Many will also be turned into briquettes for industrial use while some could be converted to paperweights and other knick-knacks.

About 98% of all consumers in India use cash, and the high frequency of handling the monetary authority can draw about 75% of its notes in circulation in a typical year, more than the number of bank notes collectively produced by all countries taken together with the exception of China.

Some sneaky bills may still be in circulation. Modi's law v decision to ban the notes heightened their perceived value.

INDIA GLYCOLS LIMITED

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713
Dist. Udham Singh Nagar, Uttarakhand, Phone: 05947-269500, Fax: 05947-275315
E-mail: compliance.officer@indiaglycols.com, Website: www.indiaglycols.com
CIN: L24111UR1983PLC009097

NOTICE TO MEMBERS UNDER SECTION 201(2) OF THE COMPANIES ACT, 2013

Pursuant to the provisions of Section 201(2) of the Companies Act, 2013 ("the Act"), notice is hereby given to the members of the Company that the Company intends to make an application with the Central Government for its approval under Section 197 read with Schedule V and other applicable provisions, if any of the Act and rules thereunder for the remuneration to Shri U.S. Bharti (DIN: 00063091) as Chairman & Managing Director of the Company for a period not exceeding three years with effect from 1st April, 2016 till 31st March, 2019 as recommended by the Nomination and Remuneration Committee at its meeting held on 11th February, 2016 and approved by the Board of Directors at its meeting held on 11th February, 2016 and further approved by the members as special resolution in their 32nd Annual General Meeting held on 24th September, 2016. The copy of the resolutions, referred to above, can be inspected at the Head Office of the Company at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh on any working day during the office hours of the Company.

for India Glycols Limited

उत्तर उजाला

नैनीताल, गुरुवार 24 नवम्बर, 2016

(मार्गशीर्ष कृष्ण एकादशी संवत् 2073) पृष्ठ 12 आंक पृष्ठ नं. UA/JNTL-26/2015-2017

इण्डिया ग्लाइकोल्स लिमिटेड

पंजीकृत कार्यालय:- ए-1, इण्डस्ट्रियल एरिया, बाजपुर रोड, काशीपुर-244713
जिला उधमसिंह नगर (उत्तराखण्ड) दूरभाष: 05947-269500 फ़ैक्स: 05947-275315
ई-मेल: compliance.officer@indiaglycols.com, वेबसाइट: www.indiaglycols.com
सीआईएन: L24111UR1983PLC009097

कम्पनीज अधिनियम, 2013 की धारा 201(2) के अंतर्गत सदस्यों की सूचना

कम्पनीज अधिनियम, 2013 (अधिनियम) की धारा 201(2) के अनुपालन में कम्पनी के सदस्यों को सूचित किया जाता है कि अधिनियम की धारा 197 अनुसूची V तथा अन्य लागू प्रावधानों के अंतर्गत श्री यू.एस. भरतिया (DIN: 00063091) को कम्पनी के अध्यक्ष एवं प्रबन्ध निदेशक के तौर पर पारिश्रमिक के भुगतान, जिसकी अवधि तीन वर्ष से ज्यादा नहीं होगी एवं 1 अप्रैल, 2016 से शुरू होकर 31 मार्च, 2019 तक होगी, जिसकी सिफारिश नार्मानकन एवं पारिश्रमिक समीति द्वारा 11 फरवरी, 2016 को आयोजित बैठक में की गई है, तथा जिसे निदेशक मण्डल द्वारा 11 फरवरी, 2016 को आयोजित बैठक में अनुमोदित किया गया है तथा जिसे सदस्यों द्वारा 24 सितम्बर, 2016 को आयोजित कम्पनी की 32वीं वार्षिक आम सभा में विशेष संकल्प के द्वारा अनुमोदित किया गया है, के विषय में कम्पनी द्वारा केन्द्रीय सरकार को अनुमोदन हेतु आवेदन करने का प्रस्ताव है।

उपरोक्त सन्दर्भित प्रस्तावों की प्रति का निरीक्षण कम्पनी के प्रधान कार्यालय, प्लॉट नं. 2-बी, सेक्टर-126, नोएडा-201304, जिला गौतमबुद्ध नगर, उत्तर प्रदेश में किसी भी कार्य दिवस में कार्यालय के दौरान किया जा सकता है।

कुते इण्डिया ग्लाइकोल्स लिमिटेड

(हस्ता./-)

अंकुर जैन

कम्पनी सचिव

दिनांक: 23 नवम्बर, 2016

स्थान: नोएडा