



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

9th November, 2017

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the Board Meeting held on 9th November, 2017

Further to our letter dated 1st November, 2017 and pursuant to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 9th November, 2017, inter-alia, considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2017 as enclosed.
2. Appointment of Shri Ashwini Kumar Sharma (DIN: 00157371) as Nominee Director of State Bank of India on the Board of the Company w.e.f. 9th November, 2017 till 31st August, 2019.

Brief profile of Shri Ashwini Kumar Sharma is as below:

Shri Ashwini Kumar Sharma (DIN: 00157371) aged 69 years is the Retired Dy. Managing Director of State Bank of India and is currently working as Independent Consultant. Shri Sharma holds Directorship on the Board of SBI Cards & Payment Services Pvt. Ltd. Further, he is not related to any of the Directors of the Company.

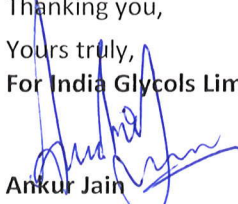
The above said Board Meeting commenced at 15.45 Hrs. and concluded at 18.10 Hrs.

Kindly take the above information on records.

Thanking you,

Yours truly,

For India Glycols Limited


Ankur Jain

General Manager (Legal) & Company Secretary

Encl: A/a