

## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd.	The General Manager
Exchange Plaza,	BSE Limited
Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex	Dalal Street,
Bandra (E)Mumbai - 400 051	Mumbai-400 001
Security Code : IOLCP	Security Code : 521064

IOLCP/CGC/2019 20 May 2019

Sub:- Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, the 29 May 2019 inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31 March 2019.

This is for your information and record please.

Thanking you

Yours faithfully

for IOL Chemicals Pand Pharmaceuticals Limited

(Krishan Singla)

Vice President and Company Secretary

Membership No.: A5584

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