



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

11th November, 2019

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, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Code No.500201

Code: INDIAGLYCO

Dear Sir(s),

Sub: Outcome of the Board Meeting held on 11th November, 2019

Further to our letter dated 4th November, 2019 and pursuant to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ["SEBI LODR"], we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 11th November, 2019 at Noida, Uttar Pradesh, has considered and approved, inter-alia, the followings:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2019. The copy of above results along with the Limited Review Reports of Statutory Auditors thereon are enclosed herewith as **Annexure-A**.
2. The Board of Directors has accepted the request of Shri M. K. Rao, Executive Director (DIN: 02168280) for an early retirement from the services of the Company with effect from 30th November, 2019 (close of business hours) to pursue his other professional interests. Accordingly, Shri Rao will cease to be a Director and Executive Director of the Company w.e.f. 30th November, 2019(close of business hours).

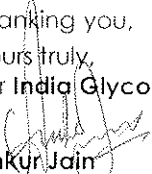
In the same Meeting, the Board has also approved the appointment of Shri Sudhir Agarwal (DIN: 08602216) as an additional Director and Executive Director of the Company for a period of three years w.e.f. 1st December, 2019 till 30th November, 2022 subject to approval of the members of the Company. Shri Agarwal is not related to any of the Directors of the Company. The brief profile of Shri Agarwal is enclosed herewith as **Annexure B**.

It is affirmed that Shri Sudhir Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The above said Board Meeting commenced at 14.00 Hrs. and concluded at 15.50 Hrs.

This is for your information and records.

Thanking you,
Yours truly,
For India Glycols Limited


Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Annexure B

Brief Profile of Shri Sudhir Agarwal

Shri Sudhir Agarwal, (D.O.B. :20th January, 1962) (DIN: 08602216), a Chemical Engineer graduated from HBTI Kanpur in 1985 is having a total professional experience of about 34 years in the field of Plant Operations and Project Management.

He started his career with a Public Sector Undertaking, M/s National Fertilizers Limited in 1985 as Graduate Engineer Trainee and rose to the level of Chief Manager. He had a vast experience of handling various aspects of plant operation, project management etc. in a large Natural Gas based Ammonia / Urea complex.

After joining India Glycol Limited, Kashipur Unit as Vice President (Operations) in July, 2014, he was elevated to the position of Site/plant Head of Kashipur plant, in May, 2018. He has been involved in day to day management of Kashipur unit. During his tenure at the Company, he has played a key role in implementing various initiatives for Productivity improvement, Energy optimization, Water conservation and Environment preservation.

Mr. Agarwal has also authored/co-authored papers on various topics such as Plant Case Studies, Quality Management & Environment Management etc.

