



# IG PETROCHEMICALS LIMITED

9<sup>th</sup> February, 2021

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

## **Sub: Outcome of Board Meeting**

With reference to the above, we wish to inform you that the Board of Directors of the Company at their meeting held today have:

1. Approved the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020, a copy whereof along with the Limited Review Report from the Statutory Auditors of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy attached.
2. Re-appointed Shri J K Saboo as 'Executive Director' of the Company for a period of one year with effect from 1<sup>st</sup> April, 2021 subject to the approval of the Members of the Company.

The Board Meeting commenced at 2.00 p.m. and concluded at 4.10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh Digitally signed by Sudhir R.Singh  
Date: 2021.02.09 16:28:36 +05'30'

Sudhir R Singh  
Company Secretary

Encl: As Above