



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

31st August, 2016

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

Stock Code No: 500201

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

Stock Code: INDIAGLYCO

Dear Sir,

Sub: Notice of 32nd Annual General Meeting, Book Closure and intimation of remote E-Voting facility

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice of the 32nd Annual General Meeting ("AGM") of the members of the Company to be held on Saturday, the 24th September, 2016 at 11.00 A.M. at A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand to transact the business set out therein.

Further, pursuant to Regulation 29 of the SEBI Listing Regulations, kindly note that the Company is also seeking members' approval to enable raising of funds for an amount not exceeding Rs. 250 Crores (Rupees Two Hundred Fifty Crores only) or its equivalent in any other currency, by way of issuance of securities including through public offering/ private placement/ qualified institutional placement or otherwise, in terms of the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable guidelines/ provisions.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 20th September, 2016 to Saturday, the 24th September, 2016 (Both days inclusive) for AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means on all resolutions set out in the Notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, the 17th September, 2016. The instructions for e-voting are mentioned in the said Notice.

Thanking you.

Yours truly,
For India Glycols Limited


Ankur Jain
Company Secretary

Encl.: As above

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur – 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097