



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2018
06 October 2018

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| The General Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai -400051 | The General Manager BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 |
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Subject: Alteration in Memorandum and Articles of Association of the Company

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company at the 31st Annual General Meeting held on 29 September 2018 approved the alteration in Memorandum and Articles of Association of the Company in conformity with the amended laws and regulations.

The Proceedings of the 31st Annual General Meeting and the Voting Results along with the Scrutinizers' Report has already been intimated to the Stock Exchanges.

The amended copy of Memorandum and Articles of Association of the Company is available on the website of the Company at following link:

http://www.iolcp.com/mycgi/iolcp-com/upload_file/MOA.PDF

This is for your information & record please.

Thanking You

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)

Vice President and Company Secretary