



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2018  
05 September 2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze.Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Sub: **Submission of copies of newspaper advertisements for 31<sup>st</sup> Annual General Meeting (AGM) / Book Closure and e-Voting information**

Dear Sir,

In continuation of our letter dated 01 September 2018, please find enclosed herewith copies of the advertisements published on 04 September 2018, with respect to completion of dispatch of notices of the AGM and Annual Report for FY 2017-18, Book Closure information and e-Voting information relating to the AGM published in following newspapers:

- Business Standard (All editions)
- Financial Express (All editions)
- Economic Times (Chandigarh)
- Punjabi Jagran (All editions)

This is for your kind information and records.

Thanking you

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

[Krishan Singla]  
Vice President & Company Secretary





**IOL Chemicals and Pharmaceuticals Limited**  
Regd. Office : Trident Complex, Raikot Road,  
Barnala-148101, Punjab

CIN: L24116PB1986PLC007030

Ph: +91-1679-244701-07, Fax: +91-1679-244708,  
E-mail: [contact@iolcp.com](mailto:contact@iolcp.com), Website: [www.iolcp.com](http://www.iolcp.com)

**NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING  
INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company, will be held on Saturday, 29 September 2018 at 11:00 A.M. at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM along with Annual Report for the financial year 2017-18 has been sent to the members whose email ID are registered with Depository Participant/Company and to other members through permitted mode. These documents are also available on the website of the Company at [www.iolcp.com](http://www.iolcp.com). The Company has completed the dispatch of Notice of AGM along with Annual Report on 04 September 2018.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 25 September 2018 at 09:00 A.M. and ends on 28 September 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.

A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 22 September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 September 2018, may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone 1800225533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 September 2018 to 29 September 2018 for the purpose of AGM.

By order of the Board  
for IOL Chemicals and Pharmaceuticals Limited  
sd/-

Place : Barnala  
Date: 04 September 2018

[Krishan Singla]  
Vice President & Company Secretary



## IOL Chemicals and Pharmaceuticals Limited

Regd. Office : Trident Complex, Raikot Road,  
Barnala-148101, Punjab

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By order of the Board  
for IOL Chemicals and Pharmaceuticals Limited

sd/-  
Place : Barnala [Krishan Singla]

Date: 04 September 2018 Vice President & Company Secretary



**IOL Chemicals and Pharmaceuticals Limited**

Regd. Office : Trident Complex, Raikot Road,  
Barnala-148101, Punjab

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By order of the Board  
for IOL Chemicals and Pharmaceuticals Limited  
sd/-

Place: Barnala

[Krishan Singla]

Date: 04 September 2018

Vice President & Company Secretary



**ਆਈਓਐਲ ਕੈਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲਜ਼ ਲਿਮਿਟਿਡ**

ਰਜਿ. ਆਫਿਸ : ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ,  
ਬਰਨਾਲਾ-148101 (ਪੰਜਾਬ)

CIN: L24116PB1986PLC007030

ਫੋਨ +91-1679-244701-07, ਫੈਕਸ+91-1679-244708,  
ਈ-ਮੇਲ contact@iolcp.com, ਵੈਬਸਾਈਟ www.iolcp.com

**31ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ, ਈ-ਵੋਟਿੰਗ  
ਸੂਚਨਾ ਅਤੇ ਕਿਤਾਬ ਬੰਦ ਜਾਣਕਾਰੀ ਦੀ ਸੂਚਨਾ**

ਇੱਥੇ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਏਜੰਸੀ ਵਿੱਚ ਇੱਤਰੀ ਸੂਚਨਾ ਵਿੱਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਸਬੰਧੀ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ 31ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੰਸੀ) ਸਨੀਵਰ 29 ਸਤੰਬਰ, 2018 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਟ੍ਰਾਈਡੈਂਟ ਕੰਪਲੈਕਸ, ਰਾਏਕੋਟ ਰੋਡ, ਬਰਨਾਲਾ ਵਿਖੇ ਹੋਵੇਗੀ।

ਇੱਤਰੀ ਸਾਲ 2017-18 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ ਏਜੰਸੀ ਦੀ ਸੂਚਨਾ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀ ਜਾ ਚੁੱਕੀ ਹੈ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਆਈਡੀ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸਿਪੈਂਟ/ਕੰਪਨੀ ਦੇ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਅਤੇ ਹੋਰਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਪਰਮਿਟਿਡ ਮੈਂਬਰਾਂ ਵਜੋਂ ਡਿਸਪੋਜ਼ ਕੀਤੀ ਜਾ ਚੁੱਕੀ ਹੈ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.iolcp.com ਉੱਪਰ ਵੀ ਉਪਲਬਧ ਹਨ। ਕੰਪਨੀ ਨੇ ਮਿਤੀ 04 ਸਤੰਬਰ 2018 ਨੂੰ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਹਿਤ ਏਜੰਸੀ ਦੀ ਸੂਚਨਾ ਦੀ ਡਿਸਪੋਜ਼ ਮੁਕੰਮਲ ਕਰ ਲਈ ਹੈ।

ਐਸਏਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੋਜ਼ਰ ਰਿਗੁਲੇਟਰੀ ਐਕਟ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਕੀਤੀ ਗਈ ਸੋਧ ਅਨੁਸਾਰ (ਪਬਲਿਕ ਅਤੇ ਪ੍ਰਾਈਵੇਟ) ਰੂਲਜ਼ 2014 ਦੇ ਨਿਯਮ 20 ਨਾਲ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 108 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਪਨੀ ਨੂੰ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀਆਂ ਖੁੱਲ੍ਹੀ ਹੋ ਚੁੱਕੀ ਹੈ ਕਿ ਸੈਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਿਟਿਡ (ਸੀਡੀਐਸਐਲ) ਦੁਆਰਾ ਪ੍ਰਦਾਨ ਕੀਤੀ ਗਈ ਈ-ਵੋਟਿੰਗ ਪਲੇਟਫਾਰਮ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਇਲੈਕਟ੍ਰਾਨਿਕਲੀ (ਈ-ਵੋਟਿੰਗ) ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਹੈ, ਇੱਕ ਸਥਾਨ ਤੋਂ ਇਲਾਵਾ ਮੀਟਿੰਗ ਦੇ ਹੋਰ ਸਥਾਨ ('ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ') ਉੱਪਰ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਅਰਜ਼ਾ ਮਿਤੀ 25 ਸਤੰਬਰ, 2018 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਆਰੰਭ ਹੋਵੇਗਾ ਅਤੇ ਮਿਤੀ 28 ਸਤੰਬਰ, 2018 ਨੂੰ ਸ਼ਾਮ 6:00 ਵਜੇ ਸਮਾਪਤ ਹੋਵੇਗਾ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਇਸ ਮਿਤੀ ਜਾਂ ਸਮੇਂ ਦੇ ਬਾਅਦ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਇੱਕ ਵਿਅਕਤੀ, ਜਿਸ ਦਾ ਨਾਮ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 22 ਸਤੰਬਰ, 2018 ਨੂੰ ਮੈਂਬਰ/ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਆਵੇਗਾ, ਕੋਵਲ ਉਸ ਨੂੰ ਹੀ ਮੀਟਿੰਗ ਵਿੱਚ ਵੋਟਿੰਗ ਦੇ ਨਾਲ-ਨਾਲ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਪ੍ਰਾਪਤ ਹੋਵੇਗੀ।

ਕੋਈ ਵਿਅਕਤੀ ਜਿਹੜਾ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਦੇ ਡਿਸਪੋਜ਼ ਦੇ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 22 ਸਤੰਬਰ 2018 ਨੂੰ ਜੋਅਰ ਨੂੰ ਰੱਖਦਾ ਹੈ ਉਹ helpdesk.evoting@cdslindia.com ਤੇ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਵਿਸਥਾਰਿਤ ਵਿੱਧੀ ਦਾ ਵਰਨਣ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਕੀਤਾ ਗਿਆ ਹੈ ਜੋ ਕਿ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਅਤੇ ਸੀਐਸਡੀਐਲਐਸ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ। ਜੇਕਰ ਮੈਂਬਰ ਪਹਿਲਾਂ ਹੀ ਸੀਐਸਡੀਐਲ ਨਾਲ ਈ-ਵੋਟਿੰਗ ਵਾਸਤੇ ਰਜਿਸਟਰਡ ਹਨ, ਉਹ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਲਈ ਇਸਤੇਮਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਪਹਿਲਾਂ ਹੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਕਰ ਲਿਆ ਹੈ ਉਹ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋ ਸਕਦੇ ਹਨ ਪਰ ਆਪਣੀ ਵੋਟ ਦੁਆਰਾ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।

ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੀ ਸਹੂਲਤ ਮੀਟਿੰਗ ਵਿਖੇ ਉਪਲਬਧ ਕਰਵਾਈ ਜਾਵੇਗੀ ਅਤੇ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਦਾ ਇਸਤੇਮਾਲ ਨਹੀਂ ਕੀਤਾ ਹੈ ਉਹ ਮੀਟਿੰਗ ਦੌਰਾਨ ਸਥਾਨ ਈ-ਵੋਟਿੰਗ ਜਾਂ ਪੋਲਿੰਗ ਪੇਪਰ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਯੋਗ ਹੋਣਗੇ।

ਜੇਕਰ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਤੁਹਾਡੀ ਕੋਈ ਪੁੱਛ-ਗਿੱਛ/ਸਮੱਸਿਆ/ਸ਼ਿਕਾਇਤ ਹੈ ਤਾਂ ਤੁਸੀਂ ਕ੍ਰੈਡਿਟਲੀ ਆਸਕਡ ਕਿਉਂਸਚਨ (ਐਫਏਕਊਐਸ) ਦਾ ਹਵਾਲਾ ਦੇ ਸਕਦੇ ਹੋ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਮੰਨੁਅਲ ਹੋਲਪ ਸੈਕਸ਼ਨ ਅਧੀਨ [www.evotingindia.com](http://www.evotingindia.com) ਉੱਪਰ ਉਪਲਬਧ ਹੈ ਜਾਂ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ਨੂੰ ਇੱਕ ਈ-ਮੇਲ ਲਿਖੇ ਜਾਂ ਸ਼ੀ ਗਰਕਸ ਦਾਲਵੀ ਡਿਪਟੀ ਮੈਨੇਜਰ (ਸੀਡੀਐਸਐਲ) ਸੈਟਰਲ ਡਿਪਾਜ਼ਿਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਿਟਿਡ, ਏ ਵਿੰਗ, 25ਵੀਂ ਮੰਜ਼ਿਲ, ਮੋਹਾਚੇਨ ਡਿਊਰਕਸ, ਮਾਫਤਲਾਲ ਮਿਲਜ਼ ਕੰਪਲੈਕਸ, ਐਨ ਐਮ ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਟੋਲ (ਪੁਰਬੀ), ਪੁੱਬਈ-400013 ਦੇ ਨਾਲ ਫੋਨ-1800225533 'ਤੇ ਸੰਪਰਕ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਐਸਏਬੀਆਈ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਅਤੇ ਡਿਸਕਲੋਜ਼ਰ ਰਿਗੁਲੇਟਰੀ ਐਕਟ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਦੇ ਸਬੰਧ ਵਿੱਚ ਇੱਥੇ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਮੈਂਬਰਾਂ ਦਾ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਂ ਸੇਅਰ ਟਰਾਂਸਫਰ ਕਤਾਬਾਂ 23 ਸਤੰਬਰ, 2018 ਤੋਂ 29 ਸਤੰਬਰ, 2018 ਨੂੰ ਏਜੰਸੀ ਦੇ ਮਕਦ ਨਾਲ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਬਾ-ਹੁਕਮ ਬਰਡ

ਵਾਸਤੇ ਆਈਓਐਲ ਕੈਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲਜ਼ ਲਿਮਿਟਿਡ  
ਸਹੀ/-

ਸਥਾਨ ਬਰਨਾਲਾ  
ਮਿਤੀ 04 ਸਤੰਬਰ, 2018

(ਜ਼ਿਸਨ ਸਿੰਗਲ)  
ਵਾਈਸ ਪ੍ਰੈਜ਼ੀਡੈਂਟ ਐਂਡ ਕੰਪਨੀ ਸੈਕਟਰੀ