

## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

> IOLCP/CGC/2018 12 February 2018

Subject: Outcome of the meeting of Independent Directors held on 12 February 2018

Dear Sir,

We wish to inform you that the Independent Directors in their meeting held on today i.e. 12 February 2018 inter-alia reviewed the performance of non-independent directors and the Board as a whole; reviewed the performance of the Chairman of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board in line with the requirements of Regulation 25 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

This is for your information please.

Thanking You

Yours faithfull Pharma For IOL Cherried and Charmaceuticals Limited

Vice President and Company Secretary

Head Office: 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030

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