



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
Security Code : IOLCP	Security Code : 521064

IOLCP/CGC/2019
20 May 2019

Sub:- Notice of the Board Meeting


Dear Sir,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, the 29 May 2019 inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31 March 2019.

This is for your information and record please.

Thanking you

Yours faithfully
for IOL Chemicals and Pharmaceuticals Limited


(Krishan Singla)
Vice President and Company Secretary
Membership No.: A5584

