



## 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 faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

(Krishan Singh)  
Vice President and Company Secretary

