

July 2, 2018

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**Sub: Notice of Audit Committee Meeting and Board Meeting**

**Ref :- Scrip Code No. 500211**


Dear Sir / Madam,

Pursuant to provisions of Clause - 29 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Audit Committee and Board of Directors of the Company will be held on Tuesday, July 24, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/three months ended June 30, 2018.

The above is for your information and records.

Thanking You

For Insilco Limited



**Sarvesh Kumar Upadhyay**  
**Company Secretary**



**Insilco Limited**

Regd. Office & Works :  
A-5, UPSIDC Indl. Area,  
Bhartiagram, Gajraula - 244 223  
Distt. Amroha (U.P.)

Phone : 09837823893, 09837923893  
Fax : (05924) 252348  
Email : insilco@evonik.com  
Web : www.insilcoindia.com  
: www.evonik.com  
CIN : L34102UP1988PLC010141