INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh,Tel : +91 120 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website: www.indiaglycols.com

13th July, 2018

The Manager (Listing)
BSE Limited
15th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Stock Code No: 500201

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kuria Complex,
Bandra (East)
Mumbai - 400 051

Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Notice of 34th Annual General Meeting, Annual Report for FY 2017-18, E-voting information and Book Closure-Newspaper Advertisement.

Dear Sir,

Kindly find enclosed herewith the Copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 34th Annual General Meeting and Annual Report for FY 2017-18 to the eligible shareholders of the Company, Book Closure and Remote E-voting information

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
General Manager (Legal) & Company Secretary

Encl: As above

Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823586, Fax : +91 33 22823585
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED

Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.
Phone: 05947-269500, Fax: 05947-275315; E-mail: compliance.officer@indiaglycols.com
Website: www.indiaglycols.com; CIN: L24111UR1983PLC009097

Notice of 34th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of India Glycols Limited("The Company") will be held on Saturday, the 4th August, 2018 at 11:00 A.M. at the Registered Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand, to transact the business set out in the Notice of AGM dated 18th June, 2018.

Notice of AGM together with the Annual Report 2017-18 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018, Auditor's and Board's report thereon, has been dispatched to the registered addresses of the members in the permitted mode and electronically to those Members whose email addresses are registered with the Depository/Registrar and Share Transfer Agent which was completed on 11th July, 2018. The Notice of AGM along other documents are also available on the Company's website i.e. www.indiaglycols.com under 'Investor Relations' section and also on the website of NSDL i.e. www.evoting.nsdl.com. Members, who do not receive the AGM Notice and Annual Report, may download it from the Company's website or write to the Company Secretary at above mentioned address or email Id requesting a copy of it.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 28th July, 2018 to Saturday, the 4th August, 2018 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend as recommended by the Board of Directors for the Financial Year 2017-18 and for AGM. The Dividend, if declared at the AGM, will be paid/dispatched on or after Thursday, 9th August, 2018 to all those (a) beneficial owner holding shares in electronic form as per beneficial ownership data made available to the Company by the depositories as of the close of Business hours on Friday, the 27th July, 2018. (b) shareholders holding share in physical form, after giving effect to all the valid share transfers lodged with the Company/ share transfer agent, M/s MCS Share Transfer Agent Limited on or before the closing hours on Friday, the 27th July, 2018.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide E-voting facility (voting from other than venue of AGM, "remote e-voting") to the Members to exercise their right to vote on the resolutions proposed to be considered at the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 34th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Tuesday, the 31st July, 2018 at 09:00 A.M.; (c) the remote e-voting shall end on Friday, the 3rd August, 2018 at 05:00 P.M.; (d) the cut-off date for reckoning the rights of Members for remote e-voting is Saturday, 28th July, 2018; (e) Members of the Company holding shares either in physical form or in dematerialized form have been provided login ID and password to cast their votes electronically. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. saturday, 28th July, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com; (f) the remote e-voting shall not be allowed after 05:00 p.m. on Friday, the 3rd August, 2018; (g) the facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Ballot paper; (h) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (i) person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories as on cut-off date i.e Saturday, 28th August, 2018 shall only be entitled to avail the facility of remote e-voting and voting at the AGM; and (j) for the process and manner of electronic voting, Members are requested to go through the instructions in the Notice of 34th AGM which is available on the Company's website or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Mr. Mandar Gaikwad, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no. 91 22 24994200/ 91 22 24994559 or at Toll Free No. 1800-222-990 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

The Company has appointed Shri Ashish Saxena (C.P. No.7076) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform about change of address/ dividend mandate, if any, to the Company's RTA i.e. M/s MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

For India Glycols Limited
Sd/-
Ankur Jain

Place: Noida, U.P.

नैनीताल, शुक्रवार 13 जुलाई, 2018

इण्डिया ग्लाईकोल्स लिमिटेड

पंजीकृत कार्यालय: ए-1, इंडस्ट्रियल एरिया, बाजपुर रोड, काशीपुर-244713, जिला उधम सिंह नगर, उत्तराखण्ड