



I G PETROCHEMICALS LIMITED

SECT/1042
28th May, 2018

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500199

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: IGPL

Dear Sir,

Outcome of Board Meeting held today

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have:

1. Approved the standalone and consolidated audited financial results for the quarter/ year ended 31st March, 2018 (Enclosed)
2. Recommended a dividend of Rs. 4/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2018.

The Auditors' Report on standalone and consolidated audited financial results year ended 31st March, 2018 is attached herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited


Sudhir R Singh