



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

7th October 2017

The Manager (Listing)
BSE Limited
1st 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 Kurla Complex,
Bandra (East)
Mumbai – 400 051
Stock Code: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the Board Meeting held on 7th October, 2017

Further to our letter(s) dated 28th September, 2017 and pursuant to Regulation 30 and schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 7th October, 2017 has constituted and authorized a Committee to explore and evaluate the option(s) for sale/disposal of Company's investment in its subsidiary namely Shakumbari Sugar and Allied Industries Limited and/or its assets, in accordance with applicable regulations.

The final outcome/recommendation of the Committee shall be placed before the Board for consideration and approval, before any final decision is taken.

The above said Board Meeting commenced at 13.00 Hrs. and concluded at 13.30 Hrs.

Kindly take the above information on record.

Thanking you,

Yours truly,
For India Glycols Limited


Ankur Jain
General Manager (Legal) & Company Secretary