

IGC INDUSTRIES LIMITED

(formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012.

E-mail id: igcfoils@gmail.com

Date: 22/05/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 539449

Sub: Intimation of Board Meeting for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2019 to be held on 30th May, 2019

Dear Sir,

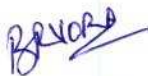
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 12.00 p.m. at the registered office of the Company to consider and take on record, inter-alia amongst others the audited financial results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend, if any.

Further, in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683



Place: Kolkata