

CORPORATE ANNOUNCEMENTS

Date	Particulars
2 nd January 2020	<p><u>Resignation of Company Secretary and Compliance Officer</u></p> <p>This is to inform you that Mr. Sarvesh Kr. Upadhyay working in the capacity of Company Secretary and Compliance Officer (One of the Key Managerial personnel) has resigned with effect from closing hours of 1st January 2020 due to personal reasons.</p>
30 th December 2019	<p><u>Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 11th February 2020 inter-alia to consider and approve the Un-audited Financial Results for the quarter/nine months ending on 31st December 2019. In view of the same, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with effect from 1st January 2020 to 13th February 2020 is being declared as restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
30 th December 2019	<p><u>Sub: Notice of Audit Committee Meeting and Board Meeting</u></p> <p>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</p>

	<p>Company will be held on Tuesday, 11th February 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/nine months ending on 31st December 2019.</p> <p>The above is for your information and records.</p>
15 th November 2019	<p>Update - Suspension of Plant Operations</p> <p>Ref:</p> <p>(i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p> <p>(ii) Our letter dated 7th November 2019</p> <p>This is in furtherance of the letter dated 7th November 2019, we wish to inform you that the Hon'ble Allahabad High Court ("Court") has heard the matter on 13th November 2019 and has passed the following direction,</p> <p><i>"Statutory alternative remedy is available to the writ petitioner in respect of both the orders dated 22nd October, 2019. The writ petitioner is always at liberty to approach the statutory appellate authority in respect of the two orders dated 22nd October, 2019, and take all points which are available in law. We make it clear that in the event the writ petitioner approaches the statutory appellate authority, the said authority shall not be influenced in any manner by any observation made herein and shall decide the appeals strictly in accordance with law."</i></p> <p>We have applied for the certified copy of the order and are currently evaluating the said order and will take appropriate legal remedy available under the law.</p> <p>The same is for your information and record.</p>
12 th November 2019	<p>Sub: Outcome of the Board Meeting</p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board at its meeting held today, inter-alia, considered and approved the Un-Audited Financial Results for quarter/half year ended 30th September 2019 alongwith Limited Review Report on the same.</p> <p>A copy of the said Financial Results together with Limited Review Report were sent to Stock Exchange. These are also</p>

	<p>being made available on the website of the Company at www.insilcoindia.com.</p> <p>The Board Meeting commenced at 9:30 A.M. and concluded at 11:00 A.M.</p> <p>You are requested to please take the same on records.</p>
7 th November 2019	<p>Update - Suspension of Plant Operations</p> <p>Ref:</p> <p>(i) Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p> <p>(ii) Our letter dated 24th October 2019</p> <p>This is in furtherance of the letter dated 24th October 2019, we wish to inform you that the Company has made a representation to the Central Pollution Control Board ("CPCB") for seeking suitable directions for the water and air consent renewal.</p> <p>Further the Company has also preferred a Writ Petition before the Hon'ble Allahabad High Court ("Court"), inter alia, seeking quashing of the order dated 22nd October 2019 passed by Uttar Pradesh Pollution Control Board ("UPPCB") or in the alternative, for allowing the Company to resume operations until the CPCB passes suitable directions and for seeking directions against the UPPCB to renew the Company's water and air consent.</p> <p>The Writ Petition was heard by the Hon'ble Court on 5th November 2019 (order was received on 6th November 2019). The Court has asked UPPCB to submit certain information. The next date of hearing is 13th November 2019.</p> <p>The same is for your information and record.</p>
24 th October 2019	<p>Sub: Suspension of Plant Operations</p> <p>This is to inform you that the Company had applied to Uttar Pradesh Pollution Control Board (UPPCB) for renewal of its Consent to operate under section 25/26 of Water (Prevention & Control of Pollution) Act, 1974 ('water consent') and consent to operate under section 21/22 of Air (Prevention & Control of Pollution) Act, 1981 ('air consent') in October 2018.</p>

	<p>UPPCB vide its letter dated 22nd October 2019 (received on 23rd October 2019), had refused the Company's application for renewal of said water and air consent on the following ground:</p> <p><i>The unit is using fresh water for dilution of effluent to achieve the norms of Sodium Absorption Ratio (SAR) 26. The study carried out by IIT Roorkee has not recommended any feasible method for treatment of the effluent to achieve the prescribed norms. The process of dilution with fresh water can not be allowed. Keeping the facts in view the Consent to operate water/air application is hereby rejected. Unit may submit final report of IIT, Roorkee to Central Pollution Control Board (CPCB) and seek suitable direction.</i></p> <p>The Company is in the process of submitting the final report of IIT Roorkee to CPCB and challenge the said letter of UPPCB before the appropriate court of law.</p> <p>Meanwhile to comply with the letter of UPPCB, the Company has initiated the suspension of the operations of the plant activities which will complete by 26th October 2019. Post the said suspension, the Company will only continue to pack the final product from our storage silo.</p> <p>The Company is fully compliant with applicable laws.</p> <p>The same is for your information and record.</p>
27 th September 2019	<p><u>Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 12th November 2019 inter-alia to consider and approve the Un-audited Financial Results for the quarter/six months to be ended on 30th September 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with effect from 1st October 2019 to 14th November 2019 is being declared as restricted period for transaction in the</p>

	<p>shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
27 th September 2019	<p>Sub: Notice of Audit Committee Meeting and Board Meeting</p> <p>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 30, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/three month ended June 30, 2019.</p> <p>The above is for your information and records.</p>
18 th September 2019	<p>Intimation – Plant Operations restarted from today</p> <p>In continuation and with reference to our earlier intimation dated 10th September 2019, we wish to inform you that the Plant operations have been restarted today i.e. 18th September 2019.</p> <p>The above is for your information and record.</p>
13 th September 2019	<p>Sub: Declaration of Voting Results of 31st Annual General Meeting</p> <p>Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith scrutiniser’s report containing voting results for each business transacted as per Notice of the 31st Annual General Meeting (AGM) of the Company held at A-5, UPSIDC Industrial Estate, Bhartiagram, Gajraula – 244223, Uttar Pradesh from 11:00 A.M. on 13th September 2019.</p>

	<p>Reference to the Scrutiniser's Report, this to confirm and declare that all the business transacted at the 31st AGM has been passed by required majority.</p> <p>Kindly take the same in your records.</p>
10 th September 2019	<p>Update - Plant Shut Down</p> <p>This is to inform you that our Plant will continue to remain shut down and is expected to restart any day between 16th September 2019 to 20th September 2019 depending upon sales orders and finished product stock situation.</p> <p>The above is for your information and records.</p>
4 th September 2019	<p>Update - Plant Shut Down to continue till 10th September 2019</p> <p>This is to inform you that our Plant will continue to remain shut down till 10th September 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
23 rd August 2019	<p>Intimation relating to Plant Shut Down from night of 23rd August 2019 to 3rd September 2019</p> <p>This is to inform you that our Plant will remain shut down from the night of 23rd August 2019 to 3rd September 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
30 th July 2019	<p>Outcome of the Board Meeting</p>

	<p>Pursuant to the provisions of regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held today, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> 1. Unaudited Financial Results for the quarter/period ended 30th June 2019 alongwith Limited Review Report thereon. 2. Amended the following policies of the Company: <ul style="list-style-type: none"> - Code of conduct to regulate, monitor and report trading by Insiders. - Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information. - Whistle Blower Policy. <p>The Board Meeting commenced at 10:30 A.M. and concluded at 1:45 P.M.</p> <p>The above is for your information and records.</p>
10 th July 2019	<p>Intimation – Plant Operations will restart at late evening today i.e. 10th July 2019</p> <p>Ref :- Scrip Code No. 500211</p> <p>Dear Sir / Madam,</p> <p>In continuation and with reference to our earlier intimation dated 27th June 2019, we wish to inform you that the Plant operations will restart as per schedule at late evening today i.e. 10th July 2019.</p> <p>The above is for your information and record.</p>
8 th July 2019	<p><u>Notice of Audit Committee Meeting and Board Meeting</u></p> <p>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 30, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter/three month ended June 30, 2019.</p> <p>The above is for your information and records.</p>

<p>28th June 2019</p>	<p><u>Sub: Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company and clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 20th May 2019 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31st March 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with immediate effect to 22nd May 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
<p>27th June 2019</p>	<p>Intimation relating to Plant Shut Down from late evening of 27th June 2019 to 9th July 2019</p> <p>Ref :- Scrip Code No. 500211</p> <p>Dear Sir / Madam,</p> <p>This is to inform you that our Plant will remain shut down from late evening of 27th June 2019 to 9th July 2019 due to high inventory.</p> <p>We shall also carry out preventive maintenance and cleaning during this time.</p>

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20 th May 2019	<p>Sub: 31st Annual General Meeting Ref : Scrip Code 500211</p> <p>Dear Sir,</p> <p>This is to inform you that the Board of Directors of the Company in their meeting held today approved the notice of the 31st Annual General Meeting (AGM). The date, day, time and venue of the 31st AGM is as follows:</p> <p>Date : 13th September 2019 Day : Friday Starting Time : 11:00 a.m. Venue : Insilco Limited A-5, UPSIDC Industrial Estate Bhartiagram, Gajraula - 244223 Uttar Pradesh</p> <p>The other relevant dates with respect to the same are given below:</p> <table border="1" data-bbox="581 940 1385 1459"> <thead> <tr> <th data-bbox="581 940 657 1005">S. No.</th> <th data-bbox="657 940 977 1005">Events</th> <th colspan="2" data-bbox="977 940 1385 1005">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="581 1005 657 1171">1</td> <td data-bbox="657 1005 977 1171">Book Closure dates</td> <td data-bbox="977 1005 1190 1171">From 2nd September 2019</td> <td data-bbox="1190 1005 1385 1171">To 13th September 2019</td> </tr> <tr> <td data-bbox="581 1171 657 1329">2</td> <td data-bbox="657 1171 977 1329">Cut-off Date for ascertaining list of shareholders for e-voting</td> <td colspan="2" data-bbox="977 1171 1385 1329">7th September 2019</td> </tr> <tr> <td data-bbox="581 1329 657 1394">3</td> <td data-bbox="657 1329 977 1394">e-Voting Start date with time</td> <td colspan="2" data-bbox="977 1329 1385 1394">10th September 2019 (9:00 A.M. onwards)</td> </tr> <tr> <td data-bbox="581 1394 657 1459">4</td> <td data-bbox="657 1394 977 1459">e-Voting End date with time</td> <td colspan="2" data-bbox="977 1394 1385 1459">12th September 2019 (until 5:00 P.M.)</td> </tr> </tbody> </table> <p>Pl take the same in your record.</p>	S. No.	Events	Date		1	Book Closure dates	From 2 nd September 2019	To 13 th September 2019	2	Cut-off Date for ascertaining list of shareholders for e-voting	7 th September 2019		3	e-Voting Start date with time	10 th September 2019 (9:00 A.M. onwards)		4	e-Voting End date with time	12 th September 2019 (until 5:00 P.M.)	
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	<p>This is to further inform you that the said Auditor's Report is an unmodified report. However, Auditor has given an Emphasis of Matter, which is reproduced herein below:</p> <p>We draw attention to Note 35 to the Financial Statements with regard to the Joint Inspection Team's observations pursuant to the directions of the National Green Tribunal (NGT). Pursuant to the consent order under The Water (Prevention and Control of Pollution) Act, 1974 for the calendar year 2018 issued by the Uttar Pradesh Pollution Control Board (UPPCB), the Company has submitted a draft report with comments from IIT Roorkee with respect to Zero Liquid Discharge and is awaiting a hearing with UPPCB. The Management has assessed that the Company continues to comply with all currently applicable pollution norms and has presently applied for the renewal of consent with the UPPCB. Pending receipt of approval from the UPPCB, the financial impact, if any, in respect of this matter, is presently not ascertainable.</p> <p>Our opinion is not modified in respect of this matter</p> <p>Note no. 35 as referred in aforesaid Emphasis of Matter is attached herewith as Annexure 2 to the letter send to BSE on 20th May 2019.</p> <p>The Board Meeting commenced at 11:00 A.M. and concluded at 2:10 P.M.</p> <p>The above is for your information and records.</p>
<p>4th April 2019</p>	<p>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 Monday, May 20, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for financial year ended March 31, 2019.</p> <p>The above is for your information and records.</p>
<p>4th April 2019</p>	<p><u>Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by Insiders of the Company and clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019.</p> <p>The Stock Exchange and the Insiders are hereby informed that</p>

	<p>the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 20th May 2019 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31st March 2019. Accordingly, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification dated April 02, 2019 made by SEBI regarding trading restriction period effective from April 01, 2019 and code of conduct to regulate, monitor and report trading by Insiders of the Company approved by Board of Directors, the period with immediate effect to 22nd May 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
4 th April 2019	<p><u>Notice of Audit Committee Meeting and Board Meeting</u></p> <p>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 Monday, May 20, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for financial year ended March 31, 2019.</p> <p>The above is for your information and records.</p>
12 th February 2019	<p>Intimation – Plant Operations restarted from 12th February 2019</p> <p>In continuation and with reference to our earlier intimation dated 28th January 2019, we wish to inform you that the Plant operations have been restarted as per schedule from 12th February 2019.</p> <p>The above is for your information and record.</p>

<p>1st February 2019</p>	<p>Outcome of the Board Meeting – 1st February 2019</p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board has today at its meeting, inter-alia, considered and approved the Un-Audited Financial Results for quarter/nine months' ended 31st December 2018 alongwith Limited Review Report on the same.</p> <p>The Board has also approved amended related party transaction policy to align it as per SEBI LODR (Amendment) Regulations, 2018.</p> <p>These are available on the website of the Company at www.insilcoindia.com.</p> <p>The Board Meeting commenced at 12:15 P.M. and concluded at 3:30 P.M..</p>
<p>28th January 2019</p>	<p>Intimation relating to Plant Shut Down from 28th January 2019 to 12th February 2019</p> <p>This is to inform you that our Plant will remain shut down from 28th January 2019 to 12th February 2019 due to carrying on some preventive maintenance activities. There is sufficient finished goods inventory with the Company.</p> <p>The above is for your information and records.</p>
<p>22nd January 2019</p>	<p><u>Notice of Audit Committee Meeting and Board Meeting</u></p> <p>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 Friday, February 1, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2018.</p> <p>The above is for your information and records.</p>

9 th January 2019	<p><u>Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 1st February 2019 inter-alia to consider and approve the Unaudited Financial Results for the quarter/nine months ended 31st December 2018. Accordingly, the period with immediate effect to 5th February 2019 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
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12 th November 2018	<p>Sub: Outcome of the Board Meeting – 12th November 2018</p> <p>Ref : Intimation under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR, 2015)</p> <p>Ref: Scrip Code: 500211</p> <p>Dear Sir / Madam,</p> <p>Pursuant to the provisions of Regulation 30 and 33 of LODR, 2015, this is to inform you that the Board has today at its meeting, inter-alia, considered and approved the Un-Audited Financial Results for quarter/half year ended 30th September 2018 alongwith Limited</p>

	<p>Review Report on the same.</p> <p>These are also being made available on the website of the Company at www.insilcoindia.com and www.bseindia.com</p> <p>The Board Meeting commenced at 10:00 A.M. and concluded at 11:45 A.M.</p> <p>You are requested to please take the same on records.</p>
18 th October 2018	<p>Sub: Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 12th November 2018 inter-alia to consider and approve the Unaudited Financial Results for the quarter/Six months ended 30th September 2018. Accordingly, the period with immediate effect to 14th November 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
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	The above is for your information and records.
24 th July 2018	<p>Outcome of Board meeting dated 24th July 2018</p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 24th July 2018, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> 1. Un-audited Financial Results for quarter ended 30th June 2018 alongwith Limited Review Report on the same. 2. Appointment of Mr. Christian Schlossnikl (DIN: 07557639) who was retiring by rotation and being eligible offered himself for reappointment. 3. Appointment of Mr. Sanjeev Taneja (DIN : 08055630) as Director of the Company in the category of Non-executive Non-independent Director. 4. Reappointed Mr. Dara Phirozeshaw Mehta (DIN: 00041164) as an Independent Director of the Company for a 2nd term w.e.f. 1st April 2019. <p>The Board Meeting commenced at 10:45 A.M. and concluded at 12:20 P.M.</p> <p>The above is for your information and records.</p>
9 th July 2018	<p>Dematerialization of physical shares</p> <p>This is to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 08.06.2018, has mandated that the transfer of securities would be carried out in dematerialized form only. Hence, all the shareholders are advised to dematerialize their physical shareholding at earliest. After 4 December 2018 no request for transfer of shares in physical form can be processed by the Company/RTA.</p> <p>In order to dematerialize you shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage.</p>
2 nd July 2018	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading)</p>

	<p>Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 24th July 2018 inter-alia to consider and approve the Unaudited Financial Results for the quarter/three months ended 30th June 2018. Accordingly, the period with immediate effect to 26th July 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
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15 th June 2018	<p>Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Reference:</p> <ul style="list-style-type: none"> - M. C. Mehta Vs. Union of India and Others i.e. Original Application No. 200/2014 - Renewal of water consent - Our letter dated 22nd January 2018 to BSE <p>This is to inform you that the Company had received electronic approval of Water Consent from Uttar Pradesh Pollution Control Board (UPPCB) under section 25/26 of the Water (Prevention and</p>

Control of Pollution) Act, 1974 without detailed conditions. Now the Company has received aforesaid Water Consent alongwith detailed general and specific conditions. The said Water Consent is valid from 1st January 2018 to 31st December 2018. We would like to highlight one of the specific conditions which is as follows:

“The unit will incorporate the recommendations of Joint Inspection Team in the study of IIT, Roorkee, validate the technology from Central Pollution Control Board (CPCB) and ensure Zero Liquid Discharge (ZLD) by way of recycling the treated effluent or other methodology recommended by IIT, Roorkee and approved by CPCB by 31st December 2018.”

With respect to above condition, as also explained in our letter to Bombay Stock Exchange dated 22nd January 2018, we have appointed 'IIT, Roorkee' to carry on R & D activity for “investigation of a few alternative remedies to mitigate the high sulphate / high Total Dissolved Solid (TDS) in wastewater of our plant and suggestion for economical viable solution with its capex cost and operating cost. After reports on the same by IIT, Roorkee, options of ZLD could be explored.

We also believe that on our industry ZLD can not be achieved and the reasons of the same are as follows:

- CPCB in one of its guideline has instructed to all pollution control boards and other departments that the ZLD requirement is possible **only** for the few specified industries and we are not falling into those list of specified industries. CPCB has also concluded that for other highly water consuming/polluting industry ZLD is not techno economically viable and CPCB has only suggested water conservation and minimization procedure.
- Insilco Limited is not in the list of 17 categories of highly / seriously polluting industries identified by CPCB
- Detailed judgement of Hon'ble NGT dated 13th July 2017 in the matter of M. C. Mehta vs. Union of India (Original Application no. 200/2014) has, inter-alia, categorically instructed pollution authorities that ZLD would not be applied to the industrial units straight away and it shall be on case to case basis particularly with reference to the load of effluent being discharged, quality of effluents, etc. This should have reference to the financial viability as well.

The company will take this forward with UPPCB on above grounds and will review it after receipt of final report from IIT, Roorkee.

IIT, Roorkee is expecting to submit the final report to Company by the end of October 2018.

The above is for your information and record.

28 th May 2018	<p>30th Annual General Meeting</p> <p>This is to inform you that the Board of Directors of the Company in their meeting held on 28th May 2018 approved the notice of the 30th Annual General Meeting (AGM). The date, day, time and venue of the 30th AGM is as follows:</p> <p>Date : 24th July 2018 Day : Tuesday Starting Time: 11:00 a.m. Venue : Insilco Limited A-5, UPSIDC Industrial Estate Bhartiagram, Gajraula - 244223 Uttar Pradesh</p> <p>The other relevant dates with respect to the same are given below:</p> <table border="1" data-bbox="581 890 1383 1451"> <thead> <tr> <th data-bbox="581 890 651 995">S. No</th> <th data-bbox="651 890 992 995">Events</th> <th colspan="2" data-bbox="992 890 1383 995">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="581 995 651 1136">1</td> <td data-bbox="651 995 992 1136">Book Closure dates</td> <td data-bbox="992 995 1192 1136">From 13th July 2018</td> <td data-bbox="1192 995 1383 1136">To 24th July 2018</td> </tr> <tr> <td data-bbox="581 1136 651 1310">2</td> <td data-bbox="651 1136 992 1310">Cut-off Date for ascertaining list of shareholders for e-voting</td> <td colspan="2" data-bbox="992 1136 1383 1310">18th July 2018</td> </tr> <tr> <td data-bbox="581 1310 651 1377">3</td> <td data-bbox="651 1310 992 1377">e-Voting Start date with time</td> <td colspan="2" data-bbox="992 1310 1383 1377">21st July 2018 (9:00 A.M. onwards)</td> </tr> <tr> <td data-bbox="581 1377 651 1451">4</td> <td data-bbox="651 1377 992 1451">e-Voting End date with time</td> <td colspan="2" data-bbox="992 1377 1383 1451">23rd July 2018 (until 5:00 P.M.)</td> </tr> </tbody> </table> <p>Pl take the same in your record.</p>	S. No	Events	Date		1	Book Closure dates	From 13 th July 2018	To 24 th July 2018	2	Cut-off Date for ascertaining list of shareholders for e-voting	18 th July 2018		3	e-Voting Start date with time	21 st July 2018 (9:00 A.M. onwards)		4	e-Voting End date with time	23 rd July 2018 (until 5:00 P.M.)	
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4	e-Voting End date with time	23 rd July 2018 (until 5:00 P.M.)																			
28 th May 2018	<p>Outcome of the Board Meeting</p> <p>This is to inform you that the Board of Directors in their meeting held on today, the 28th May 2018, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> <li data-bbox="597 1759 1406 1822">1. Audited Financial Results for the financial year ended 31st March 2018. 																				

	<p>2. Auditor's Report in respect of the Audited Financial Results for the financial year ended 31st March 2018.</p> <p>3. Recommended to appoint Mr. Dara Phirozeshaw Mehta (DIN: 00041164), Independent Director, for his 2nd term of 5 years to be effective from 1st April 2019 to the Shareholders for their approval. Brief profile of Mr. Dara Phirozeshaw Mehta is attached as Annexure 1.</p> <p>The Board Meeting commenced at 10:00 A.M. and concluded at 1:45 P.M.</p> <p>The above is for your information and records.</p>
4 th May 2018	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 28th May 2018 inter-alia to consider and approve the Audited Financial Results for the financial year ended 31st March 2018. Accordingly, the period with immediate effect to 30th May 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
1 st May 2018	<p><u>Notice of Audit Committee Meeting and Board Meeting</u></p> <p>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 Monday, May 28, 2018 inter-alia to</p>

	consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2018.
10 th January 2018	<p><u>Sub: Notice of closure of trading window for Insiders</u></p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 1st February 2018 inter-alia to consider and approve the Un-audited Financial Results for the quarter/nine months ended 31st December 2017. Accordingly, the period with immediate effect to 5th February 2018 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
9 th January 2018	<p>Intimation relating to Plant Shut Down from 9th January 2018 to 21st January 2018</p> <p>This is to inform you that our Plant will remain shut down from 9th January 2018 to 21st January 2018 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p> <p>The above is for your information and records.</p>
8 th January 2018	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 Thursday, 1 st February 2018 inter-alia

	<p>to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2017.</p>
<p>14th December 2017</p>	<p>National Green Tribunal (NGT) matter update</p> <p>Ref: M. C. Mehta Vs. Union of India and Others i.e. Original Application No. 200/2014</p> <p>Dear Sir / Madam,</p> <p>This has reference to our letter dated 14th July 2017 to Stock Exchange.</p> <p>In continuation of our above letter, this is to inform you that the Company has received a letter from Central Pollution Control Board, based on inspection of special high power committee, asking for appropriate reason/clarification about high Total Dissolve Solids (TDS) effluent discharge.</p> <p>Insilco has replied to the said letter that we are complying with the conditions under issued water consent order by Uttar Pradesh Pollution Control Board (UPPCB). We have further mentioned that no TDS level for the effluent discharge has been prescribed for the unit of Insilco and instead Insilco's unit is required to maintain Sodium Absorption Ratio (SAR) limit which is being complied with along with all other conditions of water consent issued by UPPCB.</p> <p>We have also shared the steps taken to improve Insilco's infrastructure.</p> <p>The above is for your information and record.</p>
<p>4th December 2017</p>	<p>Adopted the revised Code of Conduct pursuant to the provisions of regulation 17(5) of the SEBI (LODR) Regulations, 2015</p> <p>This is to inform you that pursuant to the provisions of regulation 17(5) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 the Board of Directors in its meeting held on 4th December 2017 has Adopted the revised</p>

	<p>Code of Conduct of the Company.</p> <p>A copy of the same is available under the section '<i>Investors → Policies</i>'.</p>
4 th December 2017	<p>Disclosure of material events/information pursuant to regulation 30</p> <p>This is to inform you that, the Board had earlier approved to install coal fired hot air unit for using into its manufacturing process. However, the Board in its meeting dated 18th July 2017 had approved to explore other sources of energy for using into its manufacturing process besides Coal Fired Hot Air Unit. The above events were already intimated to Bombay Stock Exchange in the past.</p> <p>In continuation of the above, the Board of Directors in their meeting held on 4th December 2017 approved</p> <ol style="list-style-type: none"> 1. To discontinue and cancel the earlier proposal of implementation of Coal Fired Hot Air Unit. 2. To install propane-LPG system for using into its manufacturing process in place of the earlier proposal of installation of Coal Fired Hot Air Unit at Gajraula plant. The same will result into significant energy cost saving as compared to existing cost of High Speed Diesel. <p>The above is for your information and records.</p>
4 th December 2017	<p><u>Outcome of the Board Meeting</u></p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, the 4th December 2017, inter-alia, considered and approved the following:</p> <ol style="list-style-type: none"> 4. Un-audited Financial Results for quarter/six months ended 30th September 2017 alongwith Limited Review Report on the same. 5. Adopted the revised Code of Conduct pursuant to the

	<p>provisions of regulation 17(5) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015.</p> <p>6. To discontinue and cancel the earlier proposal of implementation of Coal Fired Hot Air Unit.</p> <p>7. To install propane-LPG system for using into its manufacturing process in place of the earlier proposal of installation of Coal Fired Hot Air Unit at Gajraula plant. The same will result into significant energy cost saving as compared to existing cost of High Speed Diesel.</p> <p>The Board Meeting commenced at 10:00 A.M. and concluded at 1:50 p.m..</p>
20 th November 2017	<p>This has reference to our information dated November 8, 2017 wherein it was informed to the stock exchange that the meeting of the Audit Committee and Board of Directors of the Company will be held on Monday, December 4, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended September 30, 2017.</p> <p>In this regard, this is to further inform you that Ind-AS is applicable on the Company w.e.f. April 1, 2017. For smooth transition of Ind-AS, SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 05th July 2016 has extended the timeline for submitting the financial results for the quarter ended September 30, 2017 by 1 month and accordingly it can now be submitted by December 14, 2017. Availing the above said relaxation, the Board had decided to convene its Audit Committee Meeting and Board Meeting for approval of financial results for the quarter ended 30th September 2017 on 4th December 2017.</p> <p>The above is for your information.</p>
8 th November 2017	<p>Sub: Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the</p>

	<p>next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on December 4, 2017, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/six months ended September 30, 2017. Accordingly, the period with immediate effect to December 6, 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 th November 2017	<p>Notice of Audit Committee Meeting and Board Meeting</p> <p>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 Monday, December 4, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended September 30, 2017.</p>
9 th October 2017	<p>Intimation – Plant Operations restarted from 8th October 2017</p> <p>In continuation and with reference to our earlier intimation dated 5th October 2017, we wish to inform you that the Plant operations have been restarted from 8th October 2017.</p>
5 th October 2017	<p>Update relating to Plant Shut Down</p> <p>With reference to our earlier intimation dated 20th September 2017 regarding shut down of our plant from 21st September 2017 to 5th October 2017, we wish to inform you that the Plant will continue to remain shut down till 7th October 2017 and is expected to restart on 8th October 2017.</p>
20 th September 2017	<p>Intimation relating to Plant Shut Down from 21st September 2017 to 5th October 2017</p> <p>This is to inform you that our Plant will remain shut down from 21st September 2017 to 5th October 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>

14 th August 2017	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 5th September 2017 inter-alia to consider and approve the Un-audited Financial Results for the Financial Year ended on 30th June 2017. Accordingly, the period with immediate effect to 7th September 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 th August 2017	<p>Notice of Board Meeting</p> <p>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, 5th September 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2017.</p> <p>This is to further inform you that Ind-AS is being implemented by the Company w.e.f. 1st April 2017. For smooth transition of Ind-AS during the first year of its implementation, SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 05th July 2016 has extended the timeline for submitting the financial results by 1 month. Accordingly, availing the above said relaxation, the Board had decided to convene its Audit Committee Meeting and Board Meeting for approval of financial results for the quarter ended on 30th June 2017 on 5th September 2017.</p>
28 th July 2017	<p>Plant operations restarted</p> <p>In continuation and with reference to our earlier intimation dated 21st July 2017, we wish to inform you that the Plant operations have been restarted from today i.e. 28th July 2017.</p>
21 st July 2017	<p>Update on Plant Shut Down</p> <p>With reference to our earlier intimation dated 14th July 2017 regarding shut down of our plant from 14th July 2017 to to 21st</p>

	<p>July 2017, we wish to inform you that the Plant will continue to remain shut down till 28th July 2017 due to high inventory & low sales volume and will restart on 29th July 2017.</p>																										
19 th July 2017	<p>Sub: 29th Annual General Meeting</p> <p>This is to inform you that the Board of Directors of the Company in their meeting held on 18th July 2017 approved the notice of the 29th Annual General Meeting. The date, day and time of the 29th AGM is as follows:</p> <p>Date : 5th September 2017 Day : Tuesday Starting Time: 10:00 a.m.</p> <p>The other relevant dates with respect the same are given below:</p> <table border="1"> <thead> <tr> <th rowspan="2">S. No.</th> <th rowspan="2">Events</th> <th colspan="2">Date</th> </tr> <tr> <th>From</th> <th>To</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Book Closure dates</td> <td>25th August 2017</td> <td>5th September 2017</td> </tr> <tr> <td>2</td> <td>Cut-off Date for ascertaining list of shareholder for e-voting</td> <td colspan="2">30th August 2017</td> </tr> <tr> <td>3</td> <td>e-Voting Start date with time</td> <td colspan="2">2nd September 2017 (9:00 A.M. onwards)</td> </tr> <tr> <td>4</td> <td>e-Voting End date with time</td> <td colspan="2">4th September 2017 (upto 5:00 P.M.)</td> </tr> <tr> <td>5</td> <td>AGM Date with Time</td> <td colspan="2">5th September 2017 at 10:00 A.M.</td> </tr> </tbody> </table>	S. No.	Events	Date		From	To	1	Book Closure dates	25 th August 2017	5 th September 2017	2	Cut-off Date for ascertaining list of shareholder for e-voting	30 th August 2017		3	e-Voting Start date with time	2 nd September 2017 (9:00 A.M. onwards)		4	e-Voting End date with time	4 th September 2017 (upto 5:00 P.M.)		5	AGM Date with Time	5 th September 2017 at 10:00 A.M.	
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14 th July 2017	<p>Intimation relating to Plant Shut Down from 14th July 2017 to 21st July 2017</p> <p>This is to inform you that our Plant will remain shut down from 14th July 2017 to 21 July 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>																										
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	<p>Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Ref: Judgement in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</p> <p>This is to inform you that the NGT has given its judgement dated 13th July 2017. The said judgement <i>inter alia</i> consist of specific directions with respect to all the drains/river meeting with the River Ganga alongwith various general directions. The aforesaid specific directions with respect to Bagad River (Drain), on the catchment of which Insilco Limited is situated among other industries, are as follows:</p> <ol style="list-style-type: none"> a) The Bagad river (drain) inclusive of Mahua, should be cleaned, dredged and maintained as a river or storm water drain. b) All the 12 industries located in the catchment area of this drain, which are highly polluting should be put under strict surveillance by the UPPCB as well as the Joint Inspection Team. c) The Joint Inspection Team has already been directed to inspect these industries to conform with appropriate conditions for permitting and operating all these functions. d) These industries have been directed to comply with the conditions of the consent order and directions issued by the Joint Inspection Team under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and Environmental (Protection) Act, 1986. e) In the event of these industries not complying with such directions, they shall be liable to be closed without any further notice. f) The Joint Inspection Team and the UPPCB shall submit compliance report in relation to these industries before the Tribunal upon regular intervals. <p>The detailed judgement of the NGT dated 13th July 2017 consisting 543 pages can be referred at the website of NGT at the following link: http://www.greentribunal.gov.in/judge_court1.aspx. It can be searched through 'party name' or 'date of judgement' or 'bench judgement i.e. court-1'.</p>
13 th July 2017	<p>Notice of Board Meeting</p> <p>This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 18th July 2017 inter-alia to consider and approve the directors' report for the financial year ended 31st March 2017.</p>
10 th July 2017	<p>Sad demise of Mr. Harishkumar Kanaiyalal Davey (Director)</p> <p>We regret to inform you of the sad demise of Mr. Harishkumar Kanaiyalal Davey, Non-Executive Non-Independent Director of</p>

	<p>the Company, on Monday, 10th July 2017.</p> <p>The unexpected passing away of Mr. Davey will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.</p>
16 th May 2017	<p>Outcome of the Board Meeting</p> <p>This is to inform you that Board of Directors in their meeting held on today, the 16th May, 2017, took the following decisions:</p> <ol style="list-style-type: none"> 1. The Board considered and approved Audited Annual Accounts and Auditor's Report of the Company for Financial year ended 31st March 2017. 2. The Board considered and approved Audited Quarterly Financial Results and Year to date Financial Results as on 31st March 2017 as per format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with its Auditor's Report. 3. The Board has appointed M/s. T.R. Chadha & Co. LLP as Internal Auditor of the Company for the financial year 2017-18. 4. The Board has appointed M/s. Nityanand Singh & Co. as Secretarial Auditor of the Company for the financial year 2017-18. 5. M/s. S.R. Batliboi & Co. LLP (firm registration no. with ICAI 301003E/E300005) has expressed its unwillingness to continue as Statutory Auditor upon the conclusion of the next Annual General Meeting of the Company <p>The Board Meeting commenced at 9:45 AM and concluded at 3:10 PM</p>
9 th May 2017	<p>Update Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Ref: Update in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</p> <p>This is to inform you that our matter was heard by NGT on 8th May 2017. The written order of the NGT was uploaded few minutes back on its website. As per the order, the NGT has issued following directions:</p>

	<ol style="list-style-type: none"> 1. The industry would pay a sum of Rs. 15 lakhs and it is only upon payment of that amount to the Central Pollution Control Board (CPCB) that it would be permitted to operate. 2. The industry will comply with all the recommendations and directions contained in the Joint Inspection Report immediately and without delay and default. 3. In regard to Zero Liquid Discharge (ZLD) and whether the dilution of 1/1 should be permitted, the industry would put forward its case before the Joint Inspection Team which will offer its comments and place the Report before the Tribunal. 4. The industry will obtain positively the permission from the CGWA now without any delay. 5. The Joint Inspection Team shall place complete and comprehensive Report including the source, quantum and quality of the ground water that is being extracted. 6. The inspection Report should be submitted before the Tribunal within two weeks from today. <p>This is to further inform you that a Demand Draft for an amount of Rs. 15 lakhs has been deposited with CPCB today. The Company is also restarting its plant at Gajraula.</p> <p>The above is for your kind information and record.</p>
28 th April 2017	<p>Update Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Ref: Update in the matter pending before National Green Tribunal (NGT) for cleaning of river Ganga (M. C. Mehta Vs. Union of India and Others i.e. OA 200/2014)</p> <p>In continuation of our last announcement dated today, this is to inform you that the order of NGT has now been uploaded/available on its website and as per the said order all the industries including Insilco Limited is at liberty to contend that they should be permitted to operate. The matter regarding these industries will be heard on 8th May 2017.</p>
28 th April 2017	<p>Update Disclosure under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>This is to inform you that we have been informed by the Uttar</p>

	<p>Pradesh Pollution Control Board (UPPCB) that pursuant to the order of Hon'ble National Green Tribunal (NGT) in the matter of 'M. C. Mehta Vs. Union of India and Others' relating to the cleaning of River Ganga, 13 industrial units in Gajraula including unit of Insilco Limited, in the catchment of river Bagad which leads to river Ganga, have been ordered to be shut down. In compliance of the same, we have already shut down our Unit at Gajraula.</p> <p>The said order came after the Committee appointed by NGT inspected these industrial units and reported to NGT that these industrial units are not meeting prescribed pollution norms. The NGT has given one week's time from 26th April 2017 to committee to submit their inspection report and thereafter industries have been given further one week's time to file their response and action plan as to how they will become compliant unit. The case will be heard after two weeks. Further course of action is expected to be decided in next hearing.</p> <p>We wish to further inform you that these directions are not on merits and our plant is in full compliance of the applicable pollutions norms. We are taking appropriate legal measures in this regard to ensure the resumption of our unit at the earliest.</p> <p>Further to inform you that we have sufficient finished goods inventory for next few weeks.</p> <p>The above is for your kind information and record.</p>
24 th April 2017	<p>Notice of Closure of Trading Window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 16th May 2017 inter-alia to consider and approve the Audited Financial Results for the Financial Year ended on 31st March, 2017. Accordingly, the period with immediate effect to 18th May 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p>

	<p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
13 th April 2017	<p>Notice of Board Meeting</p> <p>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, 16th May 2017 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March 2017.</p>
7 th February 2017	<p>Outcome of the Board Meeting</p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 7th February 2017, inter-alia, considered and approved the Unaudited Financial Results for the Quarter/Nine Months ended 31st December 2016 and Limited Review Report on the same.</p>
13 th January 2017	<p>Notice of Board Meeting</p> <p>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, 7th February 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2016.</p>
13 th January 2017	<p>Notice of Closure of Trading Window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 7th February 2017</p>

	<p>inter-alia to consider and approve the un-audited financial results for the quarter/nine months ended on 31st December, 2016. Accordingly, the period from immediate effect to 9th February 2017 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
5 January 2017	Plant operations restarted from 4 th January 2017.
2 nd January 2017	<p>Update on Plant Shut Down</p> <p>The Plant will continue to remain shut down due to high inventory and low sales volume and will restart in the evening of 4th January 2017.</p>
19 December 2016	<p>Intimation relating to Plant Shut Down from 19 December 2016 to 2 January 2016</p> <p>The Plant will remain shut down from 19 December, 2016 to 2 January 2017 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
11 November 2016	<p>Outcome of the Board Meeting</p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 11th November 2016 considered and approved the Unaudited Financial Results for the Quarter/Six Months ended 30th September 2016 and Limited Review Report on the same.</p>
26 th October 2016	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 11th November 2016 inter-alia to consider and approve the un-audited financial</p>

	<p>results for the quarter/six months ended on 30th September, 2016. Accordingly, the period from immediate effect to 13th November 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
13 th September 2016	<p>Notice of Board Meeting 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 Friday, 11th November 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/six months ended 30th September 2016.</p>
27 th September 2016 (4:15 P.M.)	<p>Voting results of 28th AGM The Company informed the Stock Exchange about the voting results alongwith Scrutinizers Report of the 28th AGM. A copy of which is available on the website of the Company under the link : http://www.insilcoindia.com/Corporate-Announcements.htm</p>
27 th September 2016 (10:30 A.M.)	<p>Proceedings of 28th AGM The Company informed the Stock Exchange about the proceedings of the 28th AGM. A copy of which is available on the website of the Company under the link : http://www.insilcoindia.com/Corporate-Announcements.htm</p>
13 th September 2016	<p>The Plant operations have been restarted from 13th September 2016.</p>
9 th September 2016	<p>Update on Plant Shut Down The Plant will continue to remain shut down till 12th September 2016 due to high inventory and low sales volume.</p>
26 August 2016	<p>Intimation relating to Plant Shut Down from 27 August 2016 to 10 September 2016 The Plant will remain shut down from 27 August, 2016 to 10 September 2016 due to high inventory and low sales volume. We shall also carry out routine preventive maintenance and cleaning during this time.</p>

<p>22 August 2016</p>	<p>Intimation of Book Closure, E-voting and cut off dates for the purpose of Annual General Meeting</p> <p>We wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Board of Directors in their meeting held on 4th August 2016 have decided to close the register of members and share transfer books of the Company for a period of 10 days from 17th September 2016 to 26th September 2016 (both days inclusive).</p> <p>The voting period will begin on 23rd September 2016 (9:00 A.M.) and will end on 25th September 2016 (5:00 P.M.). The shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut off date (record date) of 20th September 2016 will be eligible to cast their vote.</p> <p>The Annual General Meeting of the Company is scheduled on 26th September 2016 at 10:30 a.m. at its Registered Office situated at A-5, UPSIDC Industrial Area, Bhartiagram, Gajraula, Distt. Amroha, Uttar Pradesh - 244223.</p> <p>The same is for your information.</p>
<p>4th August 2016</p>	<p>Change in Directors and Key Managerial Personnel</p> <p>Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, we wish to inform you that in the Board meeting held on 4th August 2016, the following changes happened in the Directors/Board and KMPs:</p> <ol style="list-style-type: none"> 1. Mr. Christian Schlossnikl (DIN : 07557639) was appointed as an Additional Director with effect from 4th August 2016 in the category of Non-executive Non-independent Director. 2. Ms. Sonia Prashar (DIN : 06477222) was appointed as an Additional Director with effect from 4th August 2016 in the category Independent Director. 3. Mr. Frank Heinz Lelek (DIN: 05140529) resigned as Director of the Company with effect from closing of working hours of 4th August 2016. 4. Mr. Harishkumar Kanaiyalal Davey (DIN : 01631368) was appointed as an Additional Director with effect from 4th August 2016 in the category of Non-executive

	<p>Non-independent Director.</p> <p>5. Mr. Brijesh Arora (DIN 00952523) was appointed as Managing Director and KMP of the Company with effect from 4th August 2016.</p> <p>6. Mr. Guido Johannes Christ – Independent Director (DIN: 03268438) resigned as Director of the Company with effect from closing of working hours of 4th August 2016.</p>
4 th August 2016	<p>Outcome of the Board Meeting</p> <p>Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, this is to inform you that Board of Directors in their meeting held on today, the 4th August 2016, took the following decisions:</p> <p>6. The Board considered and approved the Quarterly Financial Results and Limited Review Report on the same for quarter ended 30th June 2016.</p> <p>7. Mr. Christian Schlossnikl (DIN : 07557639) was appointed as an Additional Director with effect from 4th August 2016 in the category of Non-executive Non-independent Director.</p> <p>8. Ms. Sonia Prashar (DIN : 06477222) was appointed as an Additional Director with effect from 4th August 2016 in the category Independent Director.</p> <p>9. Mr. Frank Heinz Lelek (DIN: 05140529) resigned as Director of the Company with effect from closing of working hours of 4th August 2016.</p> <p>10. Mr. Harishkumar Kanaiyalal Davey (DIN : 01631368) was appointed as an Additional Director with effect from 4th August 2016 in the category of Non-executive Non-independent Director.</p> <p>11. Mr. Brijesh Arora (DIN 00952523) was appointed as Managing Director and KMP of the Company with effect from 4th August 2016.</p> <p>12. Mr. Guido Johannes Christ – Independent Director</p>

	(DIN: 03268438) resigned as Director of the Company with effect from closing of working hours of 4 th August 2016.
13 July 2016	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 4th August 2016 inter-alia to consider and approve the un-audited financial results for the quarter ended on 30th June 2016. Accordingly, the period from immediate effect to 6th August 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
12 July 2016	<p>Notice of Board Meeting</p> <p>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 Thursday, 4th August, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June 2016.</p>
20 June 2016	The Plant operations have been restarted from 20 June 2016.
13 June 2016	<p>Resignation of Mr. Frank Heinz Lelek as Managing Director</p> <p>Pursuant to the provisions of Regulations 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Frank Heinz Lelek vide his letter dated 13th June 2016 has tendered his resignation as Managing Director of the Company with effect from closing of working hours of 19th June 2016.</p>

	<p>Mr. Frank Heinz Lelek has further informed that he will continue to be Non-executive Director of the Company.</p> <p>The Board has also noted the aforesaid resignation by way of Circular Resolution on 13th June 2016.</p> <p>The above is for your information.</p>
2 June 2016	<p>Intimation relating to Plant Shut Down from 2 June 2016 to 19 June 2016</p> <p>The Plant will remain shut down from 2 June, 2016 to 19 June 2016 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
05 May 2016	<p>Outcome of Board Meeting</p> <p>This is to inform you that Board of Directors in their meeting held on today, the 5th May, 2016, took the following decisions:</p> <ol style="list-style-type: none"> 13. The Board considered and approved Audited Annual Accounts and Auditor's Report of the Company for Financial year ended 31st March 2016. 14. The Board considered and approved Audited Quarterly Financial Results and Financial Results for the year ended on 31st March 2016 as per format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with its Auditor's Report. 15. Dr. Mustafa Siray has resigned from the Board and all Committee positions w.e.f. closing of working hours of 30th June 2016.
15 th April 2016	The Plant operations have been restarted from 15 April 2016.
14 th April 2016	<p>Notice of Board Meeting</p> <p>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 Thursday, 5th May, 2016 inter-alia to consider and approve the Audited Financial Results of the</p>

	Company for the financial year ended on 31 st March 2016.
13 th April 2016	<p>Notice of closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 5th May 2016 inter-alia to consider and approve the audited financial results for the financial year ended on 31st March, 2016. Accordingly, the period from 13th April 2016 (with immediate effect) to 7th May 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
11 th April 2016	<p>Update on Plant Shut Down</p> <p>The Plant will continue to remain shut down till 14th April 2016 due to high inventory and low sales volume.</p>
23 rd March 2016	<p>Intimation relating to Plant Shut Down from 23rd March 2016 to 11th April 2016</p> <p>The Plant will remain shut down from 23rd March, 2016 to 11th April 2016 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
4 th February 2016	<p>Outcome of the Board Meeting</p> <p>This is to inform you that the Board of Directors in their meeting held on 4th February 2015 have approved the Unaudited Financial Results as per Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for quarter/nine months ended 31st December 2015.</p>
13 th January 2016	Notice of closure of trading window for Insiders

	<p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 4th February 2016 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on 31st December, 2015. Accordingly, the period from 13th January 2016 (with immediate effect) to 6th February 2016 is being declared as the restricted period for transaction in the shares of the Company by Insiders of the Company.</p> <p>Insiders are hereby advised not to carry out any transaction in the Shares of the Company during this period.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty by Securities and Exchange Board of India.</p>
8 th January 2016	<p>Notice of Board Meeting</p> <p>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 Thursday, 4th February, 2016 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December 2015.</p>
8 th December 2015	<p>The Plant operations have been restarted from the evening of 7th December 2015.</p>
30 th November 2015	<p>Intimation relating to Plant Shut Down till 7th December 2015</p> <p>The Plant will continue to remain shut down till 7th December 2015 due to high inventory and low sales volume.</p>
17 th November 2015	<p>Intimation relating to Plant Shut Down from 17th November 2015 (11:00 A.M. onwards) to 29th November 2015</p> <p>The Plant will remain shut down from 17th November, 2015 (11:00 A.M. onwards) to 29th November 2015 to carry out the maintenance activity.</p>
4 th November 2015	<p>Outcome of the Board Meeting</p>

	<p>This is to inform you that the Board of Directors in their meeting held today i.e. on 4th November 2015 have approved the following:</p> <ol style="list-style-type: none"> 1. The Unaudited Financial Results as per Clause 41 of the Listing Agreement for quarter/six months ended 30th September 2015. 2. Policy for preservation of documents as per clause 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 3. Policy for determining materiality of an event or information as per clause 30(4)(ii) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
20 th October 2015	The Plant operations have been restarted from 20 th October 2015.
14 th October 2015	<p>Intimation relating to Plant Shut Down till 20th October, 2015</p> <p>The Plant will continue to remain shut down till 20th October 2015 due to high inventory and low sales volume.</p>
14 th October 2015	<p>Notice of Closure of trading window for Insiders</p> <p>This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clause 9 of the code of conduct to regulate, monitor and report trading by Insiders of the Company.</p> <p>The Stock Exchange and the Insiders are hereby informed that the next Audit Committee Meeting and Board Meeting of the Company are scheduled to be held on 4th November 2015 inter-alia to consider and approve the un-audited financial results for the quarter and half year ended on 30th September, 2015. Accordingly, the trading period for trading in the Company's shares shall remain closed for Insiders of the Company with immediate effect until 6th November 2015.</p> <p>Non-Compliance of the above attracts disciplinary action/penalty.</p>
14 th October 2015	<p>Notice of Board Meeting</p> <p>Pursuant to provisions of Clause - 41 of the Listing Agreement, we wish to inform you that a meeting of the Audit</p>

	<p>Committee and Board of Directors of the Company will be held on Wednesday, 4th November, 2015 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2015.</p>
<p>23rd September, 2015</p>	<p>Intimation relating to Plant Shut Down from 23rd September 2015 (3:00 P.M. onwards) to 14th October 2015</p> <p>The Plant will remain shut down from 23rd September, 2015 (3:00 P.M. onwards) to 14th October 2015 to carry out the maintenance activity.</p>
<p>31st August, 2015</p>	<p>The Plant operations have been restarted from 6:00 P.M. on Saturday i.e. 29th August, 2015.</p>
<p>24th August, 2015</p>	<p>Intimation relating to Plant Shut Down from 22nd August, 2015 to 28th August, 2015</p> <p>The Plant will remain shut down from 22nd August, 2015 to 28th August, 2015 to carry out the maintenance activity.</p>
<p>14th August, 2015</p>	<p>The Company has intimated to Bombay Stock Exchange about the Result of poll and Result of Remote E-voting on the items of Notice of the 27th Annual General Meeting. All the items of Notice was passed with requisite majority.</p>
<p>12th August, 2015</p>	<p>Outcome of Board Meeting dated 12th August 2015</p> <p>This is to inform you that the Board of Directors in their meeting held today i.e. on 12th August, 2015 have approved the following:</p> <ol style="list-style-type: none"> 4. The Unaudited Financial Results as per Clause 41 of the Listing Agreement for quarter/three months ended 30th June 2015. 5. Code to regulate, monitor and report trading by insiders alongwith code of fair disclosure of unpublished price sensitive information.
<p>12th August, 2015</p>	<p>Outcome of 27th AGM</p> <p>We are pleased to inform you that the members of the Company in their 27th Annual General Meeting held on 12th August 2015 have considered and approved the following:</p> <ol style="list-style-type: none"> 1. Received, considered and adopted the Audited Balance Sheet of the Company as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditors thereon.

	<ol style="list-style-type: none"> 2. Approved re-appointment of Mr. Frank Heinz Lelek, who was retiring by rotation and being eligible offered himself for re-appointment. 3. Approved re-appointment of Dr. Mustafa Siray, who was retiring by rotation and being eligible offered himself for re-appointment. 4. Ratified the appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration no. with ICAI – 301003E) as Statutory Auditor of the Company from conclusion of 27th Annual General Meeting until conclusion of 28th Annual General Meeting. 5. Approved the Appointment of Ms. Meng Tang as Director of the Company w.e.f. 13th November, 2014. 6. Approved the Appointment of Mr. Brijesh Arora as Director of the Company w.e.f. 1st March, 2015. 7. Approved the appointment of Mr. Brijesh Arora – Whole-time Director designated as Joint Managing Director for a period of three years w.e.f. 1st March, 2015 along with his remuneration. 8. Approved the Appointment of Mr. Frank Heinz Lelek as Managing Director of the Company w.e.f. 1st March, 2015. 9. Approved the Articles of Association of the Company. 10. Approved the Memorandum of Association of the Company.
28th July, 2015	The Plant operations have been restarted from today i.e. 28 th July, 2015.
22nd July, 2015	<p>Intimation relating to Plant Shut Down from 22nd July, 2015 to 27th July, 2015</p> <p>The Plant will remain shut down from 22nd July, 2015 to 27th July, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
18th June, 2015	Intimation for using Coal Fired Hot Air Unit during its

	<p>manufacturing process</p> <p>The Company has informed BSE that the Board of Directors has passed a resolution through Circulation on June 18, 2015 for using Coal Fired Hot Air Unit during its manufacturing process. The same will result into significant cost saving in the area of energy consumption.</p>
4th May, 2015	The Plant operations have been restarted from 2 nd May, 2015.
24th April, 2015	<p>Intimation relating to Plant Shut Down till 1st May, 2015</p> <p>The Plant will continue to remain shut down till 1st May, 2015 due to high inventory and low sales volume.</p>
3rd April, 2015	<p>Intimation relating to Plant Shut Down from 3rd April, 2015 to 25th April, 2015</p> <p>The Plant will remain shut down from 3rd April, 2015 to 25th April, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
4th March, 2015	The Plant operations have been restarted from today i.e. 4 th March, 2015.
2nd March, 2015	<p>Intimation relating to Plant Shut Down till 4th March, 2015</p> <p>The Plant will continue to remain shut down till 4th March, 2015 due to high inventory and low sales volume.</p>
12th February, 2015	<p>Information relating to Directors and Key Managerial Personnel</p> <p>Mr. Pankaj Khandelwal had decided to take retirement on completion of his existing term i.e. with effect from close of working hours of 28th February 2015.</p> <p>Mr. Frank Heinz Lelek has been appointed as Managing Director of the Company with effect from 1st March 2015 for a period of three years subject to approval of the Shareholders of the Company.</p> <p>Mr. Brijesh Arora has resigned as Chief Financial officer of the Company w.e.f. close of working hours of 28th February 2015.</p> <p>Appointment of Mr. Brijesh Arora as an Additional Director w.e.f.</p>

	<p>1st March 2015.</p> <p>Appointment of Mr. Brijesh Arora as Whole-time Director (designated as Joint Managing Director) w.e.f. 1st March 2015 for a period of three years subject to approval of the Shareholders in the General Meeting.</p> <p>Appointment of Mrs. Shivangi Negi as the Chief Financial Officer of the Company w.e.f. 1st March 2015.</p> <p>Resignation of Mrs. Sheetal Saluja as Company Secretary and consequently as Compliance Officer under the provisions of the Listing Agreement with Bombay Stock Exchange w.e.f. close of working hours of 19th February 2015.</p> <p>Change in Registrar and Share Transfer Agent</p> <p>Change of Registrar and Share Transfer Agent from M/s. MCS Limited to M/s MCS Share Transfer Agent Limited.</p>
9th February, 2015	<p>Intimation relating to Plant Shut Down from 7th February, 2015 to 28th February, 2015</p> <p>The Plant will remain shut down from 7th February, 2015 to 28th February, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
22nd January, 2015	<p>Results of Postal Ballot and Scrutinizers Report – Delisting of Equity Shares of the Company</p> <p>The Chairman of the Delisting Committee of the Company informed BSE that the Company has passed the Special Resolution through Postal ballot and Evoting approving the delisting of the equity shares of the Company. However, the said resolution can not be acted upon as the votes cast by public shareholders in favour of the resolution does not aggregate to two times of the votes cast by public shareholders against the said resolution. Hence, the delisting of the equity shares of the Company can not be done.</p>
19th January, 2015	<p>The Plant operations have been restarted from today i.e. 19th January, 2015.</p>
31st December, 2014	<p>Intimation relating to Plant Shut Down from 31st December, 2014 to 18th January, 2015</p>

	<p>The Plant will remain shut down from 31st December, 2014 to 18th January, 2015 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<p>16th December, 2014</p>	<p>Intimation of completion of dispatch of postal ballot notice along with the explanatory statement thereto and the postal ballot form</p> <p>The Company has completed the dispatch of postal ballot notice, an explanatory statement, a postal ballot form and a pre-paid postage business reply envelope to all the members of the Company on 16th December 2014 whose names appeared on the register of members/record of depositories as on 28th November 2014 for seeking approval of members by way of Special Resolution as per SEBI (Delisting of Equity Shares) Regulations, 2009. Shareholders have an option to vote either through physical mode by submitting the postal ballot form or through e-voting.</p> <p>The voting period begins on 22nd December 2014 at 9.00 a.m. and ends on 21st January 2015 at 5.00 p.m. The results of voting by postal ballot will be announced on 22nd January 2015 at 4.00 p.m.</p>
<p>27th November, 2014</p>	<p>The Plant operations have been restarted from today i.e. 27th November, 2014.</p>
<p>18th November, 2014</p>	<p>Intimation relating to Plant Shut Down till 27th November, 2014</p> <p>The Plant will continue to remain shut down till 27th November, 2014 due to high inventory and low sales volume.</p>
<p>13th November, 2014</p>	<p>Information relating to Directors</p> <ul style="list-style-type: none"> - Mr. Pankaj Khandelwal has been re-appointed as Managing Director of the Company for a period of 3 years with effect from 1st March 2015. - The earlier appointment of Ms Iris Tang stands cancelled due to non-availability of Director Identification Number (DIN) in the name of Iris Tang as her official name is Meng Tang, which has been used in all her official documents. Therefore, fresh Din was applied in the name of Meng Tang which was

	<p>allotted by Ministry of Corporate Affairs vide its letter dated 6 November 2014. In view of the above, (i) the earlier appointment in the name of Ms. Iris Tang stands cancelled as she could not obtain DIN in the name Iris Tang and (ii) a fresh appointment in the name of Ms. Meng tang as an Additional Director has been considered and approved by the Board of Directors w.e.f. 13th November 2014.</p>
<p>12th November, 2014</p>	<p>Letter proposing Delisting of the Company received from its Promoter Shareholder i.e. Evonik Degussa GmbH</p> <p>A letter was received from promoter Shareholders Evonik Degussa GmbH on 12th November 2014, proposing a voluntary delisting of the equity shares of the company from the Bombay Stock Exchange.</p>
<p>3rd November, 2014</p>	<p>Intimation relating to Plant Shut Down from 3rd November, 2014 to 18th November, 2014</p> <p>The Plant will remain shut down from 3rd November, 2014 to 18th November, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<p>15th October, 2014</p>	<p>The Plant operations have been restarted from today i.e. 15th October, 2014.</p>
<p>17th September, 2014</p>	<p>Intimation relating to Plant Shut Down from 18th September, 2014 to 15th October, 2014</p> <p>The Plant will remain shut down from 18th September, 2014 to 15th October, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
<p>20th August, 2014</p>	<p>The Plant operations have been restarted from today i.e. 20th August, 2014.</p>
<p>14th August, 2014</p>	<p>Information relating to Directors</p> <p>The Company in their 26th Annual General Meeting held on 14th August, 2014 had approved the following:</p> <ul style="list-style-type: none"> - Approved re-appointment of Mr. Pankaj Khandelwal as

	<p>Director, who was retiring by rotation and being eligible offered himself for re-appointment.</p> <ul style="list-style-type: none"> - Approved the appointment of Mr. Guido Johannes Christ as an Independent Director w.e.f. 29th April 2014 for a non-rotational term upto five consecutive yeas. - Approved the fixation of Term of Mr. Dara Phirozeshaw Mehta, Independent Director for a non-rotational term of five consecutive yeas w.e.f 1.4.2014.
14th August, 2014	<p>Information relating to Directors and Key Managerial Personnel</p> <p>The Board of Director in their meeting held on 14th August, 2014 approved the following:</p> <ul style="list-style-type: none"> - Mr. Roberto Martin Villa Keller had resigned as a Director of the Company with effect from 14th August 2014. - Ms. Iris Tang was appointed as an Additional Director of the Company with effect from 15th September 2014. - Mr. Brijesh Arora had resigned as Company Secretary of the Company and consequently as Compliance Officer of the Company under the provisions of Listing Agreement with BSE. - Re-designation/Appointment of Mr. Brijesh Arora as Chief Financial Officer (CFO) of the Company w.e.f. 14th August, 2014. - Sheetal Saluja has been appointed as Company Secretary of the Company w.e.f. 14th August 2014.
11th August, 2014	<p>Intimation relating to Plant Shut Down till 20th August, 2014</p> <p>The Plant will continue to remain shut down till 20th August, 2014 due to high inventory and low sales volume.</p>
17th July, 2014	<p>Intimation relating to Plant Shut Down from 18th July, 2014 to 12th August, 2014</p> <p>The Plant will remain shut down from 18th July, 2014 to 12th August, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>

20th June, 2014	The Plant operations have been restarted from today i.e. 20 th June, 2014.
10th June, 2014	Intimation relating to Plant Shut Down till 20th June, 2014 The Plant will continue to remain shut down till 20 th June, 2014 due to high inventory and low sales volume.
21st May, 2014	Intimation relating to Plant Shut Down from 21st May, 2014 to 10th June, 2014 The Plant will remain shut down from 21 st May, 2014 to 10 th June, 2014 due to high inventory and low sales volume. We shall also carry out routine preventive maintenance and cleaning during this time.
29th April, 2014	Information relating to Directors Mr. Keki M. Elavia had resigned as a Director and all Committees thereof of the Company with effect from close of working hours on 31 st March 2014. Mr. Guido Johannes Christ was appointed as an Independent Director of the Company with effect from 29 th April 2014.
31st March, 2014	The Plant operations have been restarted from today i.e. 31 st March, 2014.
25th March, 2014	Intimation relating to Plant Shut Down till 31st March, 2014 The Plant will continue to remain shut down till 31 st March, 2014 due to high inventory and low sales volume.
12th March, 2014	Intimation relating to Plant Shut Down from 11th March, 2014 to 25th March, 2014 The Plant will remain shut down from 11 th March, 2014 to 25 th March, 2014 due to high inventory and low sales volume. We shall also carry out routine preventive maintenance and cleaning during this time.
6th February, 2014	The Plant operations have been restarted from today i.e. 6 th February, 2014.
24th January, 2014	Intimation relating to Plant Shut Down from 25th January,

	<p>2014 to 6th February, 2014</p> <p>The Plant will remain shut down from 25th January, 2014 to 6th February, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
9th January, 2014	<p>Intimation – Plant Operations restarted</p> <p>The Plant operations have been restarted from today i.e. 9th January, 2014.</p>
20th December, 2013	<p>Intimation relating to Plant Shut Down</p> <p>The Plant will remain shut down from today evening (i.e. 20th December, 2013) to 15th January, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time</p>
17th June, 2013	<p>Intimation of Voluntary Retirement Scheme (VRS): 2013</p> <p>The Company has opened the Voluntary Retirement Scheme (VRS): 2013 ('VRS') for all its permanent Executives and Workers who have completed 10 years of their service with the Company or completed 40 years of age. The offer to opt for Voluntary Retirement shall remain open from 17th June, 2013 to 26th June, 2013. The Management reserves its right to accept or reject any application under the said VRS.</p>
14th May, 2013	<p>Changes of address of Corporate Office of the Company</p> <p>The Corporate Office of the company has been shifted at the following address:</p> <p style="text-align: center;">M/s. Insilco Limited " The Corenthum" Office # 2312, 3rd Floor 2nd Lobe, Tower A, A-41, Sector 62, Noida 201309, Uttar Pradesh, India Phone No: +91 120 4307910 /11/ 12 Telefax: +91 120 4165888</p>
1st February, 2013	<p>For our plant at Gajraula we have been advised by the local administration to limit our water discharge in the month of</p>

	February, 2013 which is likely to affect the overall production of the plant.
9th August, 2012	<p>Information relating to Directors</p> <p>The Company in their 24th Annual General Meeting held on 9th August, 2012 had approved the following:</p> <ol style="list-style-type: none"> 1. Appointment of Mr. Lear Bao as Director, who was appointed to fill up the casual vacancy caused due to the resignation of Mr. Hans Wolfgang Wilhelm Kirches. 2. Appointment of Mr. Pankaj Khandelwal as Director who was earlier appointed as Additional Director. 3. Appointment of Mr. Pankaj Khadelwal as Managing Director w.e.f 1.03.2012 for 3 years 4. Appointment of Mr. Frank Heinz Lelek as Director who was earlier appointed as Additional Director
7th August, 2012	<p>Information relating to Directors</p> <p>Mr. Frank Heinz Lelek was appointed as an Additional Director of the Company w.e.f 3rd May, 2012.</p>
16th March, 2012	<p>Information relating to Directors</p> <ol style="list-style-type: none"> 1. Mr. Pankaj Khandelwal was appointed as an Additional Director and Managing Director of the Company w.e.f 1st March, 2012 2. Mr. Matthias Hau has resigned from the post of Managing Director of the Company w.e.f. 1st March, 2012
31st January 2012	<p>Commissioning of Commercial Production of Additional Capacity of 6000 Metric Tons Per Annum</p> <p>The Company has commenced on 31st January, 2012 the commercial production of additional capacity of 6000 metric tons per annum. With this expansion, the plant capacity has been increased from 15000 metric tons per annum to 21000 metric tons per annum.</p>
16th January, 2012	<p>Information relating to Directors</p> <ol style="list-style-type: none"> 1. Appointment of Mr. Lear Bao as an additional Director of the Company w.e.f 14th October, 2011 to fill up the casual vacancy caused due to the resignation of Mr. Hans

	<p>Wolfgang Wilhelm Kirches</p> <p>2. Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14th October, 2011</p>
17th October 2011	<p>Information relating to Directors</p> <p>Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14th October, 2011.</p>
17th June 2010	<p>Change of Address of Corporate Office of the Company</p> <p>The Corporate Office of the Company has been shifted at the following address :</p> <p style="text-align: center;">M/s. Insilco Limited DLF Building No. 9, Tower B, 12th Floor, Office No. 1 & 2, DLF Cyber City, Phase III, Gurgaon-122002</p> <p style="text-align: center;">Phone No. : 0124 - 4874555 Fax No. : 0124 - 4874553</p>
3rd May 2010	<p>Expansion of Capacity of Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT of Silica</p> <p>The Board of Directors of the Company by passing resolution by circulation on 3rd May 2010 approved expansion of the capacity of the Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT of Silica.</p> <p>The Company plans to invest Rs. 106.4 Million in the expansion project. The expansion project will be financed through internal accruals.</p>
7th December 2009	<p>Insilco - Fire break out at Corporate Office of the Company</p> <p>Insilco Ltd has informed BSE that a major fire broke out at the Corporate Office of the Company at New Delhi on December 03, 2009. The fire resulted in extensive damage and destruction of office equipments, Computers, Furniture, Fittings and Interiors. There has been destroyed some of the office records kept at Corporate Office. Fortunately there has been no loss or injury to human life.</p>

	<p>The Company is in the process of ascertaining the loss caused by the fire and have already informed to the Insurance Company of the same. The Production unit of the Company is situated at different location. Accordingly there is no loss in revenue or production.</p> <p>The Company is taking adequate steps to ensure refuncioning of the Corporate Office at the earliest.</p>																								
<p>18th September 2008</p>	<p>Declaration of the Results of voting conducted by Postal Ballot in terms of Notice dated 31st July 2008</p> <p>Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of postal ballot vide notice dated 31st July 2008 regarding the proposed ordinary resolution to sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the Company at Patalganga, on such terms and conditions including the terms pertaining to the consideration and with effect from such date and in such manner and form as the Board may think fit.</p> <p>Based on Scrutinizer report dated 17th September 2008, the Results of Postal Ballot are hereby declared as follows:</p> <table border="1" data-bbox="553 1129 1382 1829"> <thead> <tr> <th data-bbox="553 1129 862 1339">Particulars</th> <th data-bbox="862 1129 1019 1339">No. of Postal Ballot forms</th> <th data-bbox="1019 1129 1198 1339">Number of Shares Voted</th> <th data-bbox="1198 1129 1382 1339">Percentage (%) of Total Paid-up Equity Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="553 1339 862 1444">Total Postal Ballots forms received</td> <td data-bbox="862 1339 1019 1444">508</td> <td data-bbox="1019 1339 1198 1444">4,60,23,150</td> <td data-bbox="1198 1339 1382 1444">73.385</td> </tr> <tr> <td data-bbox="553 1444 862 1549">Postal Ballots- Valid</td> <td data-bbox="862 1444 1019 1549">406</td> <td data-bbox="1019 1444 1198 1549">4,59,84,105</td> <td data-bbox="1198 1444 1382 1549">73.322</td> </tr> <tr> <td data-bbox="553 1549 862 1619">Postal Ballots- invalid</td> <td data-bbox="862 1549 1019 1619">102</td> <td data-bbox="1019 1549 1198 1619">39,045</td> <td data-bbox="1198 1549 1382 1619">0.063</td> </tr> <tr> <td data-bbox="553 1619 862 1724">Postal Ballots- in favour of the Resolution</td> <td data-bbox="862 1619 1019 1724">383</td> <td data-bbox="1019 1619 1198 1724">4,59,80,485</td> <td data-bbox="1198 1619 1382 1724">73.316</td> </tr> <tr> <td data-bbox="553 1724 862 1829">Postal Ballots - against the Resolution</td> <td data-bbox="862 1724 1019 1829">23</td> <td data-bbox="1019 1724 1198 1829">3,620</td> <td data-bbox="1198 1724 1382 1829">0.006</td> </tr> </tbody> </table>	Particulars	No. of Postal Ballot forms	Number of Shares Voted	Percentage (%) of Total Paid-up Equity Capital	Total Postal Ballots forms received	508	4,60,23,150	73.385	Postal Ballots- Valid	406	4,59,84,105	73.322	Postal Ballots- invalid	102	39,045	0.063	Postal Ballots- in favour of the Resolution	383	4,59,80,485	73.316	Postal Ballots - against the Resolution	23	3,620	0.006
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	<p>The Votes cast “FOR” the resolution is 99.99% of the total polled. Accordingly the ordinary resolution as mentioned in the notice of postal ballot dated July 31, 2008 has been approved by the shareholders with the requisite majority.</p>
30th June 2008	<p>Closure of Patalganga Plant of the Company</p> <p>As per scheduled plan, the Patalganga Plant of the Company has been closed permanently w.e.f. June 25, 2008.</p>
22nd May 2008	<p>Closure of Patalganga Plant of the Company</p> <p>The Company has entered into a Memorandum of settlement with the workmen at Patalganga Plant through Association of Chemical Workers, Mumbai whereby the all the workmen will sign the settlement agreement and apply for the voluntary retirement from the services of the Company.</p>
24th April 2008	<p>Closure of Patalganga Plant of the Company</p> <p>The Board of Directors of the Company have passed a resolution by circulation to close down permanently the Patalganga Plant of the Company w.e.f. June 25, 2008.</p> <p>The Patalganga Plant of the Company has been consistently incurring losses and it is impossible to continue to run operations at the Patalganga Plant.</p>