

CORPORATE ANNOUNCEMENTS

Date	Particulars
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	<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</p>

	<p>meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 1st February 2018 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2017.</p>
14 th December 2017	<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>
4 th December 2017	<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</p>

	<p>Requirements) regulations, 2015 the Board of Directors in its meeting held on 4th December 2017 has Adopted the revised Code of Conduct of the Company.</p> <p>A copy of the same is available under the section '<i>Investors → Policies</i>'.</p>
<p>4th December 2017</p>	<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>
<p>4th December 2017</p>	<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"> 1. Un-audited Financial Results for quarter/six months ended 30th September 2017 alongwith Limited Review Report on the same.

	<ol style="list-style-type: none"> 2. Adopted the revised Code of Conduct pursuant to the provisions of regulation 17(5) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015. 3. To discontinue and cancel the earlier proposal of implementation of Coal Fired Hot Air Unit. 4. 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 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 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 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" data-bbox="549 1016 1422 1632"> <thead> <tr> <th data-bbox="549 1016 616 1115">S. N o.</th> <th data-bbox="616 1016 916 1115">Events</th> <th colspan="2" data-bbox="916 1016 1422 1115">Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="549 1115 616 1256">1</td> <td data-bbox="616 1115 916 1256">Book Closure dates</td> <td data-bbox="916 1115 1161 1256">From 25th August 2017</td> <td data-bbox="1161 1115 1422 1256">To 5th September 2017</td> </tr> <tr> <td data-bbox="549 1256 616 1429">2</td> <td data-bbox="616 1256 916 1429">Cut-off Date for ascertaining list of shareholder for e-voting</td> <td colspan="2" data-bbox="916 1256 1422 1429">30th August 2017</td> </tr> <tr> <td data-bbox="549 1429 616 1496">3</td> <td data-bbox="616 1429 916 1496">e-Voting Start date with time</td> <td colspan="2" data-bbox="916 1429 1422 1496">2nd September 2017 (9:00 A.M. onwards)</td> </tr> <tr> <td data-bbox="549 1496 616 1563">4</td> <td data-bbox="616 1496 916 1563">e-Voting End date with time</td> <td colspan="2" data-bbox="916 1496 1422 1563">4th September 2017 (upto 5:00 P.M.)</td> </tr> <tr> <td data-bbox="549 1563 616 1632">5</td> <td data-bbox="616 1563 916 1632">AGM Date with Time</td> <td colspan="2" data-bbox="916 1563 1422 1632">5th September 2017 at 10:00 A.M.</td> </tr> </tbody> </table>	S. N o.	Events	Date		1	Book Closure dates	From 25 th August 2017	To 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</p>																								

	during this time.
14 th July 2017	<p>Update 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-I'.</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	Sad demise of Mr. Harishkumar Kanaiyalal Davey (Director)

	<p>We regret to inform you of the sad demise of Mr. Harishkumar Kanaiyalal Davey, Non-Executive Non-Independent Director of 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</p>

	<p>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</p>

	<p>and Disclosure Requirements) Regulations, 2015</p> <p>This is to inform you that we have been informed by the Uttar 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 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</p>

	<p>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 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</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, 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</p> <p>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</p> <p>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</p> <p>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</p> <p>The Plant will remain shut down from 27 August, 2016 to 10 September 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>
22 August 2016	<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>
4 th August 2016	<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.

	<p>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 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</p>

	<p>effect from 4th August 2016.</p> <p>12. 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>
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	<p>The Plant operations have been restarted from 20 June 2016.</p>
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</p>

	<p>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</p>

	<p>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 Company for the financial year ended on 31st March 2016.</p>
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</p>

	for quarter/nine months ended 31 st December 2015.
13 th January 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 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	The Plant operations have been restarted from the evening of 7 th December 2015.
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</p>

	(11:00 A.M. onwards) to 29 th November 2015 to carry out the maintenance activity.
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>

14th 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 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>
23rd September, 2015	<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>
31st August, 2015	<p>The Plant operations have been restarted from 6:00 P.M. on Saturday i.e. 29th August, 2015.</p>
24th August, 2015	<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>
14th August, 2015	<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>
12th August, 2015	<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.
12th August, 2015	<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

	<p>along with the Reports of the Directors and Auditors thereon.</p> <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</p>

	cleaning during this time.
18th June, 2015	<p>Intimation for using Coal Fired Hot Air Unit during its 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</p>

	<p>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. 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</p>

	January, 2015.
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>
16th December, 2014	<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>
27th November, 2014	The Plant operations have been restarted from today i.e. 27 th November, 2014.
18th November, 2014	<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>
13th November, 2014	<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

	<p>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 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>
12th November, 2014	<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>
3rd November, 2014	<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>
15th October, 2014	<p>The Plant operations have been restarted from today i.e. 15th October, 2014.</p>
17th September, 2014	<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>
20th August, 2014	<p>The Plant operations have been restarted from today i.e. 20th August, 2014.</p>
14th August, 2014	<p>Information relating to Directors</p> <p>The Company in their 26th Annual General Meeting held on 14th</p>

	<p>August, 2014 had approved the following:</p> <ul style="list-style-type: none"> - Approved re-appointment of Mr. Pankaj Khandelwal as Director, who was retiring by rotation and being eligible offered himself for re-appointment. - 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>

	We shall also carry out routine preventive maintenance and cleaning during this time.
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	<p>Intimation relating to Plant Shut Down from 25th January, 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</p>

	Telefax: +91 120 4165888
1st February, 2013	For our plant at Gajraula we have been advised by the local administration to limit our water discharge in the month of 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	Information relating to Directors

	<p>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 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</p>

	<p>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 refunctoning 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="520 1352 1410 1973"> <thead> <tr> <th data-bbox="520 1352 852 1572">Particulars</th> <th data-bbox="858 1352 1018 1572">No. of Postal Ballot forms</th> <th data-bbox="1024 1352 1216 1572">Number of Shares Voted</th> <th data-bbox="1222 1352 1410 1572">Percentage (%) of Total Paid-up Equity Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="520 1581 852 1684">Total Postal Ballots forms received</td> <td data-bbox="858 1581 1018 1684">508</td> <td data-bbox="1024 1581 1216 1684">4,60,23,150</td> <td data-bbox="1222 1581 1410 1684">73.385</td> </tr> <tr> <td data-bbox="520 1693 852 1796">Postal Ballots- Valid</td> <td data-bbox="858 1693 1018 1796">406</td> <td data-bbox="1024 1693 1216 1796">4,59,84,105</td> <td data-bbox="1222 1693 1410 1796">73.322</td> </tr> <tr> <td data-bbox="520 1805 852 1872">Postal Ballots- invalid</td> <td data-bbox="858 1805 1018 1872">102</td> <td data-bbox="1024 1805 1216 1872">39,045</td> <td data-bbox="1222 1805 1410 1872">0.063</td> </tr> <tr> <td data-bbox="520 1881 852 1973">Postal Ballots- in favour of the Resolution</td> <td data-bbox="858 1881 1018 1973">383</td> <td data-bbox="1024 1881 1216 1973">4,59,80,485</td> <td data-bbox="1222 1881 1410 1973">73.316</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
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	Postal Ballots - against the Resolution	23	3,620	0.006
	<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>			