



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260
July 30, 2018

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, 21st September, 2018 at 11.00 a.m. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad-380 006.

Further, pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from 14th September, 2018 to 21st September, 2018 (both days inclusive) for the purpose of AGM. Intimation for book closure in prescribed format is also enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

VIREN C. MIRANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901



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ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: INDIA GELATINE & CHEMICALS LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531253	EQUITY	14.09.2018 (BOTH DAYS INCLUSIVE)	21.09.2018	-	1. 46 th Annual General Meeting 2. Payment of Dividend

For **INDIA GELATINE & CHEMICALS LTD.,**

VIREN C. MIRANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: (022) 2202 0341 Fax : (022) 2284 5522 • Email : igclmumbai@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.