



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 - 260 - 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

December 03, 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 Newspaper Advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has on December 03, 2018 released advertisement in Indian Express – English Edition and in Financial Express – Gujarati Edition about having completed the dispatch of Postal Ballot Notice dated November 01, 2018 and Postal Ballot Form through electronic mail to the members whose email IDs are registered with the depository participants on Cut-off date and through physical mode along with postage prepaid self-addressed business reply envelope to shareholders whose names are registered with Depository Participants/Registrar and Share Transfer Agent on cut-off date i.e. Friday, November 16, 2018, for seeking their consent by way of a Special Resolution for approving the alteration of Object Clause of Memorandum of Association of the Company. The postal ballot notice and postal ballot form can also be downloaded from our website www.indiagelatine.com

The copy of Advertisement published in Indian Express – English Edition and in Financial Express – Gujarati Edition is attached herewith for your record.

Thanking you,

Yours faithfully,
For India Gelatine & Chemicals Limited,

Tanaya Daryanani
Company Secretary

Encl.: As stated above.

to their gate. The designers of the Beijing they don't need as much space, she said.

acting on an advertisement in any manner whatsoever.



INDIA GELATINE & CHEMICALS LTD.

CIN : L99999GJ1973PLC002260
Reg. Office : 703 / 704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.
E-mail ID : investor@indiagelatine.com • Website: www.indiagelatine.com
Tel: +91-079-26469514 • Fax: +91-79-26465569

NOTICE

Members are hereby informed that pursuant to provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has on Saturday, December 01, 2018 completed the dispatch of postal ballot notice along with postal ballot form through (a) electronic mail to the members whose email IDs are registered with the depository participants on cut-off date and (b) physical mode along with postage prepaid self-addressed business reply envelope to all members whose names are registered with Depository Participants / Registrar and Share Transfer Agent on Friday, November 16, 2018, for seeking the consent by way of a Special Resolution through postal ballot/ including electronic voting (e-voting) for the alteration of Object Clause of Memorandum of Association of the Company.

The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode commences from **Monday, 3rd December, 2018 at 10.00 a.m. and shall end on Tuesday, 1st January, 2019 at 05.00 p.m.** Members holding equity shares as on cut-off date i.e. Friday, November 16, 2018 may cast their vote through Postal Ballot or through electronic mode. A person who is not a Member as on cut-off date, for reckoning voting rights, he should treat this Notice for information purposes only.

The Board of Directors has appointed Mr. Chirag Shah, Practicing Company Secretary, Ahmedabad (CP No. 3498) as the scrutinizer for conducting the postal ballot/including e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the scrutinizer not later than **05.00 p.m. on Tuesday, 1st January, 2019.**

Postal Ballots received from the Members after **05.00 p.m. on Tuesday, 1st January, 2019** will not be considered as valid.

The Members who have not received copy of postal ballot form or who received the same on e-mail and wishes to vote through physical postal ballot can obtain the postal ballot form by writing to our Registrar and Share Transfer Agent "Link Intime India Private Limited" at rnhelpdesk@linkintime.co.in. The postal ballot notice and postal ballot form can also be downloaded from our website : www.indiagelatine.com

The result of postal ballot shall be announced on or before Thursday, 3rd January, 2019 and displayed on the notice board of the Company at its Registered Office and its office in Mumbai besides being communicated to BSE Limited. The results will also be displayed on the website of the Company i.e. www.indiagelatine.com.

Any queries/grievances pertaining to:

1. Voting by Postal Ballot can be addressed to Mrs. Tanaya Daryanani, Company Secretary of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai- 400021 or by sending an e-mail at varsha@indiagelatine.com or call at 022-22020341.
2. The e-voting process can be addressed to CDSL by sending an e-mail at helpdesk.evoting@cdslindia.com

Date : December 01, 2018
Place : Mumbai

For, India Gelatine & Chemicals Ltd.
Sd/-
Tanaya Daryanani
Company Secretary

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India Mumbai Central Branch** for an amount of **Rs. 51,45,571/- (Rupees Fifty One Lakhs Forty Five Thousand Five Hundred Seventy One Only)** and interest @ 9.85% p.a. with monthly rests from **01.10.2017 and costs & charges thereon.**

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

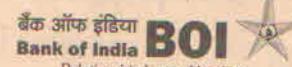
Amount paid if any after issuance of Demand Notice under SAREFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization / settlement

Description of the immovable Property

All that part and parcel of the property consisting of at residential Flat no 601, 6th floor, Venus Tower CHSL, Geeta Nagar Phase II, Meera Road East Dist-Thane 401107 C.T.S. No. (Old Survey No 531, New Survey 64 Hissa NO 3 in the name of Mrs. Lata Naresh Sogani and bounded;

- On the North by: By Dinesh Avenue
- On the South by: By Geeta bhavan Phase - III
- On the East by: By Internal Road
- On the West by: By Open Plot

Place: Mumbai
Date: 28/11/2018
Sd/-
Authorised Officer
Bank Of India,



Relationship beyond banking
MUMBAI SOUTH ZONE
[rule - 8 (1)]

POSSESSION NOTICE
(For Immovable property)

Whereas The undersigned being the Authorised officer of the Bank of India, Mumbai Central Branch, Mumbai South Zone under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of Powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **16.07.2018** calling upon the borrowers **M/s Vinod Kantilal Vyas, Mrs. Prabha Vinod Vyas & Mrs. Rohani Dinesh Vyas** residing at B-301 Labh Darshan Opp. Avdhut Nagar Dahisar (East) Mumbai 400068, **Bharat Kantilal Vyas & Mr. Dinesh Kantilal Vyas** residing at 3/B, Ramkutir station Road, Andheri West Mumbai 400068, **Mr. Manoj kantilal Vyas, Mrs. Vandana Manoj Vyas & Mrs. Anita Bharat Vyas** residing at 302, Jay jalaram Apartment, Waan Rao Sawant Road Dahisar Mumbai 400068 to repay the amount mentioned in the notice being **Rs. 79,23,060/- (Rupees seventy-Nine Lakhs Twenty -three thousand and Sixty)** and interest @11.05% p.a. with monthly rests from **01.04.2017** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the entire amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on this **28th of November 2018.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India Mumbai Central Branch** for an amount of **Rs. 79,23,060/- (Rupees seventy-Nine Lakhs Twenty -three thousand and Sixty)** and interest @11.05% p.a. with monthly rests from **01.04.2017 and costs & charges thereon.**

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Amount paid if any after issuance of Demand Notice under SAREFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization / settlement

Description of the Immovable Property

All that part and parcel of the property consisting of at office Premises No.201 & 202, 2nd Floor, Shirin Shopping Centre Opp-Railway Station, Plot No-6 (Part) of Town Planning Scheme I Of Andheri, C.T.S. No.7881/1 to 788/12 of Andheri Division Andheri (W), Mumbai 400058 Area 720 sq. fit in the name of **Mr. Dinesh Kantilal Vyas, Mr. Vinod Kantilal Vyas, Mr. Manoj Kantilal Vyas & Bharat Kantilal Vyas** and bounded;

- On the North by: By Ramkutir
- On the South by: By Shirin Mansion
- On the East by: By station Road
- On the West by: By S.V. Road

Place: Mumbai
Date: 28/11/2018
Sd/-
Authorised Officer
Bank Of India,

Ahmedabad

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For, India Gelatine & Chemicals Ltd.

Sd/-

Tanaya Daryanani
Company Secretary

Date : December 01, 2018

Place : Mumbai

VADODARA

15 HELD FOR GAMBLING

Vadodara police on Sunday arrested 15 people for gambling from the Panigate area of Vadodara. The police have seized Rs 29,460 cash and eight mobile phones from the spot. All the accused have been booked under Section 12 of the Prevention of Gambling Act.



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