



INDIA GELATINE & CHEMICALS LTD.

7778, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

24th August, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 531253/ Scrip ID: INDGELA

Sub: Newspaper advertisement regarding AGM pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With reference to the captioned subject, forwarding herewith copies of Public Notice published on August 24, 2017, regarding Book Closure, E-voting etc relating to AGM, which is scheduled to be held on Saturday, September 16, 2017, as published in the Financial Express – Gujarati edition and Indian Express – English edition.

Further, as per the letter already submitted on 14.07.2017, the Register of Members & Share Transfer Books of the Company will remain closed from 8th September, 2017 to 16th September, 2017 (both days inclusive) for the purpose of Dividend & AGM of the Company.

Kindly acknowledge the receipt.

Thanking you,

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

Varsha Aswani
COMPANY SECRETARY

Encl.: as above

Regd. Office : 703, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA
Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : 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



INDIA GELATINE & CHEMICALS LTD.

CIN - L99999GJ1973PLC002260

Registered 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

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 16th September, 2017 at 11.00 A.M. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad - 380 006 to transact the Business as set out in the Notice dated 14th July, 2017 which has already been sent on 22nd August, 2017, together with Directors' Report, Auditors' Report and the Audited Financial Statements. The aforesaid Notice together with the Directors' Report, Auditors' Report and the Audited Financial Statements have been sent to all Shareholders at their registered address in the permitted mode. The Notice of the 45th AGM and the Annual Report for 2016-17 are also available on the Company website www.indiagelatine.com and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 8th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of 45th Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2017.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 14th July, 2017.

The Details are given hereunder:

- (i) Date of completion of sending of Notices of Annual General Meeting: **22nd August, 2017;**
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting: **Wednesday, 13th September, 2017 at 10.00 hrs**
- (iv) Date and time of end of remote e-voting: **Friday, 15th September, 2017 at 17:00 hrs**
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Friday, 8th September, 2017;
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 8th September, 2017, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- (viii) The members may note that:
 - a. Member present at the meeting shall be provided facility to vote through Ballot at the venue of meeting;
 - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
 - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;
 - d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (ix) The notice of the 45th Annual General Meeting is available on the Company's website www.indiagelatine.com
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 45th Annual General Meeting and in case of any queries / grievances relating to electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board

Varsha Aswani
Company Secretary

Place : Mumbai
Date : 23rd August, 2017

Indian-origin CEO racially abused by Trump supporters

PRESS TRUST OF INDIA
New York, August 23

AN INDIAN-ORIGIN CEO was racially abused and told to "go back to India" and also take along Nikki Haley after he said that he will not support President Donald Trump's economic agenda after the US leader appeared to defend white supremacists following the Virginia violence.

US-born Ravin Gandhi, 44 founder and CEO of GMM Non-stick Coatings, a global supplier of coatings for cookware and bakeware, wrote an op-ed for CNBC following Trump's Charlottesville remarks but was quickly trolled and racially abused by readers, the Chicago Tribune reported.

"I recently told the New York Times I was 'rooting' for certain aspects of Trump's economic agenda," Gandhi wrote in the op-ed. "After Charlottesville and its aftermath, I will not defend Trump even if the Dow hits 50,000, unemployment goes to 1%, and GDP grows by 7%. Some issues transcend economics, and I will not in good conscience support a president who seems to hate Americans who don't look like him." Hundreds of white supremacists clashed with counter-demonstrators at a rally in Charlottesville on August 12 in which a 32-year-old woman was killed and 19 injured when a car drove into a crowd of protesters.

Gandhi was soon bombarded by hate comments on his opinion piece, including a voicemail from a woman who said Gandhi should "get your (expletive) garbage and go back to India."

The woman, using abusive and inappropriate language, told Gandhi that he should also take "that other half-(expletive) Bangladesh (expletive) with you, Nikki Haley," referring to the US envoy to the UN. "She's (Haley) the one that started all this when she took down the Confederate flag. So don't tell us that you gave him a chance. We don't give a (expletive) who you gave a chance, OK? We're going to start taking down Buddhist statues and see how you and Nikki Haley like that," the woman said.

Ahmedabad



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Place : Mumbai
Date : 23rd August, 2017

By order of the Board
Varsha Aswani
Company Secretary

જુલાઈ, ૨૦૧૭નું રીટર્ન
જુએસટીઆર-૧, જુએ

ફોર્મ

જુએસટીઆર-૩બી

જુએસટીઆર-૧

જુએસટીઆર-૨

જુએસટીઆર-૩

જો તમે આ મહીનામાં ટ્રાન્સ્યુ
લેજરમાં જમા થઈ જશો, જે

- બધા સામાન્ય પંચકૃત
- કોઈ વ્યવસાય ન હોવા
- ખરીદ અને વેચાણ, ઉપ
- બધા લેવાયેલ અને ઉપ
- અપચુક્ત આઈટીસીને
- ફોર્મ જુએસટીઆર - ૩
- એક વાર જમા કર્યા પછી
- ફોર્મ જુએસટી ટીઆરએ
- ઉપલબ્ધ ક્રેડીટ (જેમાં ટ્રા

આઈએસટી, અપ્ર

એનઈએફટી/આરટીજી
ટેખ્નાલોજી સિટી ફાઇલ

કોષપદા જાણકાર

