



# INDIA GELATINE & CHEMICALS LTD.

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CIN - L99999GJ1973PLC002260

## NOTICE

Notice is hereby given that the meeting 3/2016-17 of the Board of Directors of the Company will be held at The House of Mangaldas Girdhardas, Opp. Sidi Saiyed Jali, Lal Darwaja, Ahmedabad 380001 on Tuesday, 27<sup>th</sup> day of September, 2016 at 02.00 p.m. to transact the following business:

## AGENDA

1. To confirm and sign the minutes of the previous meeting.
2. To consider and pass the necessary resolutions for adoption of new set of Articles of Association and for the alteration of the Object Clause of the Memorandum of Association of the Company through Postal Ballot procedure.
3. To consider and approve the following items for the postal ballot procedure:
  - i. Calendar of events for implementing the proposal.
  - ii. Appoint Mr. Chirag Shah, Practising Company Secretary, partner of Samdani Shah & Associates, Company Secretaries, as scrutinizers to conduct the Postal Ballot process (physical & e-voting).
  - iii. Authorise Managing Director and/or the Company Secretary to do all such acts, deeds, matters and things as may be necessary for the Postal Ballot process.
  - iv. Approve draft Postal Ballot Notice and other necessary documents.
4. To consider and nominate the Nodal Officer as per the requirements of the IEPF Authority, Ministry of Corporate Affairs.
5. To take note of the Resolution dated 19.09.2016 passed through Circular u/s 175 of Companies Act, 2013 for sale of Investment.
6. To authorise the Managing Director and/or the Company Secretary for filing necessary documents with ROC, SEBI, Stock exchanges etc.
7. To transact such other business as may be considered necessary with the permission of the Chair.

For **INDIA GELATINE & CHEMICALS LTD.**

**Viren C. Mirani**  
(Managing Director)  
DIN: 00044901

Date : 21.09.2016

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