

INDIA GELTINE & CHEMICALS LTD

REGISTERED OFFICE : 703/704, 'SHILP', 7TH FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVARANGPURA, AHMEDABAD – 380009

CIN: L99999GJ1973PLC002260

Email: igclmumbai@indiagelatine.com , Web: www.indiagelatine.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of INDIA GELATINE & CHEMICALS LTD., will be held on **Tuesday, the 14th day of February, 2017 at 4.00 p.m.** at the corporate office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021, *inter-alia*, to consider, to approve and take on record the Un-Audited Financial Results (Provisional) for third quarter & nine months ended 31st December, 2016.

This information is also available on the website of the Company at www.indiagelatine.com and on the website of the Stock Exchange where shares of the Company are listed at www.bseindia.com

Place : Ahmedabad

Date : 06.02.2017

By order of the Board of Directors,

Sd/-

Varsha Aswani

Company Secretary