



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

November 05, 2019

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. November 05, 2019 at 04.00 p.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 has inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report and cash flow statement for the 2nd quarter and half year ended 30th September, 2019

The Board meeting commenced at 04.00 p.m. and concluded at 05.35 p.m.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

For India Gelatine and Chemicals Limited

Viren C. Mirani

MANAGING DIRECTOR

DIN: 00044901

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