



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

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November 10, 2020

## **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 10, 2020 at 04.00 p.m. “through Audio-visual means” has inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report and Cash Flow statement for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020.

The Board meeting commenced at 04.00 p.m. and concluded at 05.15 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**



Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

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