



# INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
Tel.: +91 22 2202 0341, 2202 3554, 2202 3556.  
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

February 11, 2021

**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. February 11, 2021 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 for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2020.

The Board meeting commenced at 04.00 p.m. and concluded at 04.30 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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