



# INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
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Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

August 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. August 11, 2021 at 04.00 p.m. "through Audio-visual means" has inter-alia considered and approved the following:

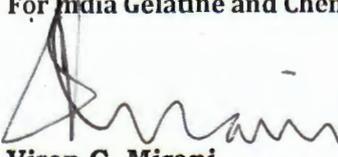
1. The Un-audited Financial Results along with Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2021; and
2. 49<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 24<sup>th</sup> September, 2021 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM");
3. Appointment of Mr. Chirag Shah, Practicing Company Secretary as scrutinizer for conducting the voting at the upcoming Annual General Meeting;
4. The Register of Members and Share Transfer books of the Company shall remain closed from 17<sup>th</sup> September, 2021 to 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend;
5. The Board has fixed cut off date as 16<sup>th</sup> September, 2021 for payment of Dividend and determine the entitlement of members for e-voting at the AGM. The remote e-voting will commence from Tuesday, 21<sup>st</sup> September, 2021 at 10.00 a.m. and end on Thursday, 23<sup>rd</sup> September, 2021 at 5.00 p.m.;
6. Appointment of M/s. M. D. Kamdar & Co., Chartered Accountants, as Internal Auditors for the A/c year 2021-22 as required under the provisions of Section 138 of the Companies Act, 2013;
7. Appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor for the A/c year 2021-22 under the provisions of Section 204 of the Companies Act, 2013.

The Board meeting commenced at 04.00 p.m. and concluded at 05.00 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**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00044901



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