



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
July 30, 2018

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. July 30, 2018 at 04.00 p.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 has inter-alia considered and approved the following:

1. The Un-audited Financial Results along with Limited Review Report for the 1st quarter ended 30th June, 2018; and
2. 46th Annual General Meeting of the Company to be held on Friday, 21st September, 2018 at 11.00 a.m. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad-380 006;
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 14th September, 2018 to 21st September, 2018 (both days inclusive) for the purpose of AGM;
5. Reclassification of members of promoter/promoter group to public category.

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

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: (022) 2202 0341 Fax : (022) 2284 5522 • Email : igclmumbai@indiagelatine.com
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