



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 - 260 - 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

July 26, 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. July 26, 2019 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, 2019; and
2. 47th Annual General Meeting of the Company to be held on Tuesday, 17th September, 2019 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 10th September, 2019 to 17th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend;
5. Re-appointment of Mr. Viren C. Mirani as the Managing Director of the Company for a further term of 3 years w.e.f. 1st April, 2020 as recommended by the Nomination & Remuneration Committee, subject to approval of shareholders in upcoming Annual General Meeting;
6. Re-appointment of Mrs. Shefali V. Mirani, as an Executive Director of the Company for a further term of 3 years w.e.f. 1st April, 2020 as recommended by the Nomination & Remuneration Committee, subject to approval of shareholders in upcoming Annual General Meeting.

The Board meeting commenced at 04.00 p.m. and concluded at 05.45 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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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follows:

Name(s) of Directors	Mr. Viren C. Mirani	Mrs. Shefali V. Mirani
DIN	00044901	03107547
Date of Birth	21/08/1965	05/12/1971
Reason for change	The present term of Mr. Viren C. Mirani – Managing Director ends on 31.03.2020. He has been re-appointed for a further term.	The present term of Mrs. Shefali V. Mirani – Executive Director ends on 31.03.2020. She has been re-appointed for a further term.
Date of Appointment	21/07/2000	07/07/2014
Qualification	B.Com	B.Com
Expertise in Specific Functional Area	Industrialist with rich business experience in general	Business Administration
Number of Meetings of the Board attended during the year (2018-19)	Six	Five
Relationship between Directors inter-se	None other Directors than Mrs. Shefali V. Mirani, being wife of Mr. Viren C. Mirani, is related	None other directors than Mr. Viren C. Mirani, being husband of Mrs. Shefali V. Mirani, is related
Brief Profile	Mr. Viren C. Mirani is a commerce graduate with 34 years of rich business experience both within and outside India. He possesses excellent business contacts and is very widely travelled. He is instrumental in soliciting technical collaboration for setting up Gelatine Plant in 1997. Mr. Viren Mirani was President of Gelatine Manufacturers Association of Asia Pacific (“GMAP”) (based in Australia, which has members from Australia, New Zealand, China, India, Japan, South Korea and Taiwan) for a period of over 4 years (from March 1, 2008 till June 30, 2012), and is currently the President of the GMAP too. Further, he is also currently the Vice-Chairman of Ossein & Gelatine	Mrs. Shefali V. Mirani is a commerce graduate with fairly good experience of industry. She was associated with below mentioned activities: <ul style="list-style-type: none">• Volunteered at Sadhana school for mentally challenged adolescent children - 1994-1996• Indian Merchants Chamber (IMC) exhibitions for

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

Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 2284 5522 • Email : igclmumbai@indiagelatine.com

Regd. Office : 703/704, “SHILP”, 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,

Ahmedabad - 380 009 (Gujarat). Tel.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.



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	Manufactures Association of India since 2013	embroidered table linen (1994 and 1995) • NAMAN FASHIONS & MODA NAMAN - Export Firm - Partner- 1998-2012 • Exporting hand embroidered fabrics to eminent design houses in Italy and designers in Australia and New York
Directorship in other Public Ltd. Companies (excluding India Gelatine & Chemicals Ltd.)	-	-
Membership of Committees in other Public Ltd. Companies	-	-
Shareholding of Directors seeking re-appointment	12,62,459 Equity Shares	8,20,113 Equity shares
Terms and conditions of re-appointment	Mr. Viren C. Mirani has been re-appointed as the Managing Director for further term of 3 years w.e.f. 1st April, 2020 by Board of Directors in its meeting held today i.e. 26 th July, 2019. The Re-appointment is subject to the approval of shareholders in the upcoming Annual General Meeting.	Mrs. Shefali V. Mirani has been re-appointed as an Executive Director for further term of 3 years w.e.f. 1st April, 2020 by Board of Directors in its meeting held today i.e. 26 th July, 2019. The Re-appointment is subject to the approval of shareholders in the upcoming Annual General Meeting

For India Gelatine and Chemicals Limited

Viren C. Mirani
MANAGING DIRECTOR
DIN: 00044901



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