



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

May 27, 2017

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. May 27, 2017 at 11.00 a.m. at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 has inter-alia:

1. Considered, approved and taken on record the audited financial results for the quarter and year ended 31st March, 2017; and
2. Recommended dividend of 9 % (Rs. 0.90 per fully paid up equity share of Rs. 10/- each) for the year ended 31st March, 2017 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 11.00 a.m. and concluded at 01.00 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

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA
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