



INDIA GELATINE & CHEMICALS LTD.

77/78/79, 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

August 03, 2023

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 03, 2023 at 04.00 p.m. 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, 2023; and
2. 51st Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023 at 2:30 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 20th September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend;
5. The Board has fixed cut off date as 19th September, 2023 for payment of Dividend and determine the entitlement of members for e-voting at the AGM. The remote e-voting will commence from Sunday, 24th September, 2023 at 10.00 a.m. and end on Tuesday, 26th September, 2023 at 5.00 p.m.;
6. Appointment of M/s. M. D. Kamdar & Co., Chartered Accountants, as Internal Auditors for the A/c year 2023-24 as required under the provisions of Section 138 of the Companies Act, 2013;



Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
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Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
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7. Appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor for the A/c year 2023-24 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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