



# 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

February 08, 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. February 08, 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 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2018; and
2. The re-appointment of Mr. Pradip P. Madhavji, Non Executive Independent Director of the Company, who has already attained the age of 75 years for second term of five years from 01.04.2019 to 31.03.2024;
3. The re-appointment of Mr. Shridhar N. Pittie, Non-Executive Independent Director of the Company for second term of five years from 01.04.2019 to 31.03.2024;
4. The re-appointment of Mr. Jayprakash M. Tiwari, Non-Executive Independent Director of the Company for second term of five years from 01.04.2019 to 31.03.2024.
5. Draft Postal Ballot Notice and the appointment of Scrutinizer for conducting the Postal Ballot/e-voting process pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board meeting commenced at 04.00 p.m. and concluded at 05.15 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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## Brief Profile:

Name(s) of Directors	Mr. Pradip P. Madhavji	Mr. Shridhar N. Pittie	Mr. Jayprakash M. Tiwari
DIN	00549826	00562400	06906943
Date of Birth	06/04/1936	18/09/1952	24/09/1966
Date of Appointment	01.04.2014	01.04.2014	07.07.2014
Qualification	B.A., B.com, L.L.B.	B.A.(Hons), DERE, MBA (Finance)	PCA
Expertise in Specific Functional Area	Foreign Exchange Operations	Industrialist with rich business experience	Experience in Audit, Taxation & Company Law matters etc
Number of Meetings of the Board attended during the year	6/6	6/6	5/6
Relationship between Directors inter-se	N.A.	N.A.	N.A.
Directorship in other Public Ltd. Companies (excluding India Gelatine & Chemicals Ltd.)	1. D C W Limited 2. Western India Automobile Association	1. Raja Bahadur International Limited	None
Membership of Committees in other Public Ltd. Companies	D C W Limited	None	None
Shareholding of Directors seeking re- appointment	0	0	0
Terms and conditions of re-appointment from 1st April, 2019	To be re-appointed as an Independent Director for a second term upto 31.03.2024	To be re-appointed as an Independent Director for a second term upto 31.03.2024	To be re-appointed as an Independent Director for a second term upto 31.03.2024
Details of remuneration last drawn (₹) (FY 2017-18) (includes Sitting fees and commission, as per the approval of the shareholders)	1,90,000 (sitting fees)	1,90,000 (sitting fees)	1,90,000 (sitting fees)

For INDIA GELATINE & CHEMICALS LTD

  
Managing Director.

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.