



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

May 27, 2022

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

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on May 27, 2022, has inter alia:

1. Considered, approved and taken on record the audited financial results as per IND - AS for the quarter and year ended 31st March, 2022 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Recommended dividend of 25% (Rs 2.50 per fully paid up equity share of Rs. 10/- each) for the year ended 31st March, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 12:30 p.m. and concluded at 02:15 p.m.

For India Gelatine and Chemicals Limited

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901



Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
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Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
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