

INDIA GELATINE & CHEMICALS LTD

REGISTERED OFFICE: 'SHILP', 7TH FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD,
NAVARANGPURA, AHMEDABAD – 380009

Website: www.indiagelatine.com

CIN: L99999GJ1973PLC002260

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 4.00 p.m. at the Corporate Office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021, *inter-alia*, to consider, approve & take on record the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2015.

This information is also available on the website of the Company at www.indiagelatine.com and on the website of the Stock Exchange where shares of the Company are listed at www.bseindia.com

By order of the Board of Directors,

Place : Ahmedabad

Sd/- P. P. Mepani

Date : 01.02.2016

Company Secretary