



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
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November 01, 2018

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. November 01, 2018 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 2nd quarter and half year ended 30th September, 2018; and
2. Alteration of the Object Clause of the Memorandum of Association of the Company through Postal Ballot procedure.
3. 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 05.00 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
MANAGING DIRECTOR
DIN: 00044901