



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260
July 03, 2020

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. July 03, 2020 at 04.00 p.m. "through Audio-Visual means" 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, 2020 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Recommended dividend of 15 % (Rs 1.50/- per fully paid up equity share of Rs. 10/- each) for the year ended 31st March, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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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