



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

Date: 10th June, 2020

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 00

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub: . Application for extension of deadline for uploading the financials on BSE portal

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit annual audited financial results for the financial year, within sixty days from the end of the financial year along with the audit report.

The BSE vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 has relaxed the compliance with the certain provisions of the SEBI (LODR), Regulations, 2015 due to COVID-19 pandemic. Hence pursuant to aforesaid Circular the BSE has extended the timeline for filing the financial statement under Regulation 33 by one month i.e. June 30, 2020.

Due to rise of global pandemic, COVID-19, particularly in State of Maharashtra and in Mumbai where our head/corporate office is situated, has been shut down until 9th June, 2020 which had paralyzed the critical functions like sales, accounting, purchase, exports etc. These functions are expected to remain affected until head/ corporate office starts functioning in normal course as it is not possible to enable employees to work from home. Further our factory operations are carried from in VAPI and that the Statutory Auditors of the Company are based in Ahmedabad reducing the possibility of finalizing the books of accounts within extended timeline of June 30, 2020.

We therefore request your good office to grant an additional timeline, by a month until 31st July 2020 or such other time, to complete audit process and lay before the Audit Committee and Board financials of the Company for year ended March 31, 2020 for approval and adoption which would enable the Company to submit financial statements as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: (022) 2202 0341, 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.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.



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We look forward to your kind consideration to our genuine request in view of such exceptional situation beyond the control of the management.

Kindly acknowledge the receipt of the request.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED,**

Viren C. Mirani
Managing Director
DIN: 00044901

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