

# INDIA GELTINE & CHEMICALS LTD

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

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, a Meeting of the Board of Directors of INDIA GELATINE & CHEMICALS LTD., will be held on **Friday, 15<sup>th</sup> July, 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 and approve and take on record the following:

1. The time, date and place for the Forty-fourth Annual General Meeting of the Company;
2. Book closure date, for the purpose of dividend;
3. Un-Audited Financial Results (Provisional) for three months ended 30<sup>th</sup> June, 2016.

This information is also available on the website of the Company at [www.indiagelatine.com](http://www.indiagelatine.com) and on the website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

Place : Ahmedabad

Date : 07.07.2016

By order of the Board of Directors,

Sd/- P. P. Mepani

Company Secretary