

# INDIA GELTINE & CHEMICALS LTD

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REGISTERED OFFICE : 703/704, 'SHILP', 7<sup>TH</sup> FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVARANGPURA, AHMEDABAD – 380009

Web: [www.indiagelatine.com](http://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, a Meeting of the Board of Directors of INDIA GELATINE & CHEMICALS LTD., will be held on **Monday, September 11, 2017 at 04.00 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 and take on record the following:

1. The un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017; and
2. The Relinquishment from the responsibility as Chief Financial Officer, Mr. Kalidas P. Vagadia; and
3. The appointment of Mr. Nishant Prafulchandra Odhvani as Chief Financial Officer of the Company.

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 : Mumbai

Date : 04/09/2017

By order of the Board of Directors,

Sd/-

Varsha Aswani

Company Secretary