



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

July 14, 2017

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: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 45th Annual General Meeting (AGM) of the Company will be held on Saturday, 16th September, 2017 at 11.00 a.m. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad- 380 006.

Further, pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from 8th September, 2017 to 16th September, 2017 (both days inclusive) for the purpose of AGM. Intimation for book closure in prescribed format is also enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

VIREN C. MIRANI

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA
Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA

Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: INDIA GELATINE & CHEMICALS LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK - CLOSURE FROM TO		RECORD DATE	PURPOSE
531253	EQUITY	08.09.2017	16.09.2017 (BOTH DAYS INCLUSIVE)	-	1. 45 th Annual General Meeting 2. Payment of Dividend

For **INDIA GELATINE & CHEMICALS LTD.**,

VIREN C. MIRANI ^o

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA
Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795