



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

April 20, 2017

BSE Limited

Department of Corporate Services – CRD,

PJ Towers, Dalal Street,

Mumbai 400 001

BSE (Scrip Code:531253)

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has on April 20, 2017 released advertisement in Indian Express – English Edition and in Financial Express – Gujarati Edition about having completed the dispatch of Postal Ballot Notice dated April 11, 2017 and Postal Ballot Form to shareholders seeking their consent by way of a Special Resolution for approving the Buy-back of, up to 23,07,700 (Twenty Three Lakhs Seven Thousand and Seven Hundred) Equity shares through Tender Offer Route.

The copy of Advertisement published in Indian Express – English Edition and in Financial Express – Gujarati Edition is attached herewith for your record.

Thanking you,

Yours faithfully,

For India Gelatine & Chemicals Limited,

Varsha Aswani

Company Secretary

Encl.: As stated above.

Regd. Office : 703, "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

અમદાવાદ, ગુરુવાર, તા. ૨૦ એપ્રિલ, ૨૦૧૭

ધાતુઓમાં સોના-ચાંદીના એપ્રિલ વાયદા
વાયદામાં ઘટાડાનો દોર ચાલુ રૂ.૧૧ થી રૂ.
રહી ભાવ વધુ ઘટ્યા હતા. ગોલ્ડ-ગિની એ
બિનલોહ ધાતુઓમાં એકઠરે ગ્રામદીક
વૃદ્ધિ ભાવમાં રહી હતી. રૂ.૨૩,૬૬૪૨
એનર્જીમાં કૂડ તેલના વાયદામાં સોનું-મિનીનો
દીલાશ સામે નેચરલ ગેસમાં ગ્રામદીક રૂ.૧૧
સુધારો હતો. કૃષિ રૂ.૨૯,૩૩૫૫
કોમોડિટીઝમાં એલચી, મેન્થા ચાંદીના વાયદા
તેલ, આરબીડી પામોલીનમાં વાયદો કિલોદી
સાર્વત્રિક નરમાઈનો માહોલ ખૂલી, પ્રથમ
હતો, જ્યારે સીપીઓમાં રૂ.૨૯૭ થી રૂ.
બેતરફી વધઘટ હતી. કોટનમાં રહ્યો હતો. આ
૭૨,૨૫૦ ગાંસડીના વોલ્યુમ રૂ.૪૨,૦૦૦
સાથે વાયદાના ભાવમાં રૂ.૪૧,૮૧૯૫
સુધારાનો સંચાર થયો હતો. હતો. ચાંદી-
કોમડેક્સ પ્રથમ સત્રનાં અંતે વાયદો કિલોદી
૩.૬૭ પોઈન્ટ ઘટ્યો હતો. રૂ.૪૧,૯૦૪
કીમતી ધાતુઓમાં એમસીએક્સ માઈકી એપ્રિલ

દિલ્હી રસાયણ બજાર

એમોનિયમ ક્લોરાઇડ (૫૦ કિલો)	રૂ. ૯
એસેટીક એસિડ (૧ કિલો)	રૂ. ૨
એમોનિયા બાયકાર્બ (૨૫ કિલો)	રૂ. ૩
બોરીક એસિડ ટેકનિકલ (૫૦ કિલો)	રૂ. ૩,૮
બોરેક્સ ગ્રેન્યુલર (૫૦ કિલો)	રૂ. ૨,૧
ક્રોસ્ટિક સોડા ફ્લેક (૫૦ કિલો)	રૂ. ૨,૨
સાઇટ્રીક એસિડ (૫૦ કિલો-ચીન)	રૂ. ૩,૮૧૦
સાઇટ્રીક એસિડ દેશી (૫૦ દેશી)	રૂ. ૪,૧૦
કેમ્ફર સ્લેબ (૧ કિલો)	-
કેમ્ફર પાવડર (૧ કિલો)	૫
ગ્લીસિરીન (૧ કિલો)	રૂ. ૦
હેક્ઝામાઇન (૧ કિલો)	૫
હાઇડ્રોજન પેરોક્સાઇડ (૧ કિલો)	૮
મેન્થોલ બોલ્ડ કિસ્ટલ (૧ કિલો)	૫
મેન્થોલ ફ્લેક (૧ કિલો)	૧૦
મેન્થા ઓઇલ (૧ કિલો)	૧૦
પેરાફીન વેક્સ (૧ કિલો) ઇરાન	૧૦
પેરાફીન વેક્સ (૧ કિલો) ચીન	૧૦
પેરાફીન વેક્સ (૧ કિલો) દેશી	૧૦
સોડા એશ (૫૦ કિલો) તાતા	૨૫
સોડા એશ (૫૦ કિલો) ગુજરાત	૨૫
સોડા એશ (૫૦ કિલો) ડીસીડબ્લ્યુ	૩૦
સોડા એશ (૫૦ કિલો) બિરલા	૩૦
સોડા હાઇડ્રો સલ્ફેટ (૧ કિલો)	૫૦
સોડિયમ હાઇડ્રો સલ્ફેટ (૧ કિલો) દામોશા	રૂ. ૫૫
સોડિયમ હાઇડ્રો સલ્ફેટ (૧ કિલો) ચીન	૫૦
સોડિયમ હાઇડ્રો સલ્ફેટ સેફોલાઇટ (૧ કિલો)	રૂ. ૧૦૦

INDIA GELATINE & CHEMICALS LTD.

CIN:L99999GJ1973PLC002260



Reg. Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.

E-mail ID: investor@indiagelatine.com Website: www.indiagelatine.com
Tel: +91-079-26469514 Fax: +91-079-26465569

NOTICE

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has on Wednesday, April 19, 2017 completed the dispatch of postal ballot notice along with postal ballot form to the members whose names appeared on the Register of Members/List of Beneficial Owners as on the close of working hours of the cut-off date i.e. Friday April 14, 2017 ("Cut-off date") through (a) electronic mail to the members whose email IDs are registered with the depository participants on Cut-off date and (b) physical mode along with postage prepaid self-addressed business reply envelope to all members, for seeking the consent by way of a Special Resolution through postal ballot/ including electronic voting (e-voting) for the Buy-back of Equity Shares of the Company through Tender Offer Route.

The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode commences from Thursday, April 20, 2017 at 10.00 a.m. (IST) and shall end on Friday, May 19, 2017 at 5.00 p.m. (IST). Members holding equity shares as on Cut-off date may cast their vote through postal ballot or through electronic mode. A person who is not a Member as on Cut-off date, for reckoning voting rights, he should treat this Notice for information purposes only.

The Board of Directors has appointed Mr. Chirag Shah, Practicing Company Secretary, Ahmedabad (CP No. 3498) as the scrutinizer for conducting the postal ballot/including e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the scrutinizer not later than 05.00 PM (IST) on Friday, May 19, 2017.

Postal Ballots received from the Members after 05.00 PM (IST) on Friday, May 19, 2017 will not be considered as valid.

The Members who have not received copy of postal ballot form or who received the same on e-mail and wishes to vote through physical postal ballot can obtain the postal ballot form by writing to our Registrar and Share Transfer Agent Link Intime India Private Limited at rnthelpdesk@linkintime.co.in. The postal ballot notice and postal ballot form can also be downloaded from our website www.indiagelatine.com

The result of postal ballot shall be announced on or before Sunday, May 21, 2017 and displayed on the notice board of the Company at its Registered Office and its office in Mumbai besides being communicated to BSE Limited. The results will also be displayed on the website of the Company i.e. www.indiagelatine.com.

Any queries/grievances pertaining to:

1. Voting by Postal Ballot can be addressed to Mrs. Varsha Aswani, Company Secretary of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai- 400021 or by sending an e-mail at varsha@indiagelatine.com or call at 022-22020341.
2. The e-voting process can be addressed to CDSL by sending an e-mail at helpdesk.evoting@cdslindia.com

Date: April 19, 2017
Place: Mumbai

For India Gelatine & Chemicals Ltd.
Sd/-
Mrs. Varsha Aswani
Company Secretary

Date: 20-04-2017

Ahmedabad

WWW.INDIANEXPRESS.COM

In this matter is disposed.

Some of the castes included as OBCs in 1994 were the Ghantiyas, the Chaudharys (those who are not tribal), the Depadas, the Hatis and the Khasiyas.

RA, MUMBAI

ra (E) Mumbai - 400 051.
Mumbai 400 001.

Date:- 19 / 04 / 2017

YEAR 2017-18

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12.05.2017	12.05.2017
22.05.2017 Onwards	
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Date: April 19, 2017
Place: Mumbai

For India Gelatine & Chemicals Ltd.
Sd/-

Mrs. Varsha Aswani
Company Secretary