



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 21, 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 21, 2017 released advertisement 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 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

