



INDIA GELATINE & CHEMICALS LTD.

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

May 22, 2017

To,

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 Record date under Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: Buy-back up to 23,07,700 Equity Shares of Rs. 10/- each of India Gelatine & Chemicals Ltd. ("Company") at a price of Rs. 117/- per share

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of SEBI (Buy-back of Securities) Regulations, 1998, we wish to inform you that in connection with the proposed Buy-back of, up to 23,07,700 Equity Shares of Rs. 10/- each, the Company has fixed **Friday, June 02, 2017** as the Record Date for the purpose of determining the entitlement and the names of the shareholders who will be eligible to participate in the proposed Buy-back and to whom the Letter of Offer and Tender Form shall be delivered in relation to Buy-back.

You are kindly requested to take on record and widely disseminate the same.

Thanking you,

Yours faithfully,

For India Gelatine & Chemicals Limited,

Varsha Aswani

Company Secretary

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

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