



INDIA GELATINE & CHEMICALS LTD.

77778, 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

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

Sub: Copy of Newspaper Advertisement regarding declaration of Postal Ballot and e-voting results

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, forwarding herewith the copies of Notice for declaration of results of Postal Ballot and e-voting published in Financial Express (Gujarati) and Indian Express (English) newspapers dated May 22, 2017.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

COMPANY SECRETARY

Encl : As 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

Statement of Interest (EOI) is requested from Global Shipping Companies with experience in shipping for Shipment of Non-Coking (Thermal) Coal from Indonesia to Mumbai in Geared Panamax or Geared Supramax vessels. Interested parties fulfilling the criteria may submit their bids to the undersigned within 10 days of publication of this advertisement as per the bid submission guidelines, following link: www.tatapower.com/services/tender.aspx

P. Ramrayka
Head - Mechanical & Logistics Contracts
The Tata Power Company Limited

GYSCOAL ALLOYS LIMITED

Plot No. 23, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382002 Gujarat. 2nd Floor, Mrudul Tower, B.H. Times of India, Ashram Road, Ahmedabad 380009 Gujarat, India. CIN - L27209GJ1999PLC038656 Website - www.gyscoal.com
Tel: +91-79-66614508, +91-2763-252384 Fax: +91-79-25278707

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI Regulations), the Board of Directors of Gyscoal Alloys Limited is hereby given that a meeting of the Board of Directors of the Company inter alia, to consider and approve the Audited Results of the Company for the quarter and year ended 31st March, 2017 as per Regulation 33 of SEBI Regulations.

Information is available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

By the Order of the Board
For, Gyscoal Alloys Limited,
Sd/-
Priti Kakkar
Company Secretary & Compliance Officer

MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)
Regd. office: A-601/B, International Trade Centre, Majura Gama, Ring Road, Surat 395 002, (Gujarat) INDIA.
Tel: +91-261-2463281, 2463262, 2463263; Fax: +91-261-2463264
contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE

It is hereby given, pursuant to provision of the Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the company will be held on May 30th 2017 at registered office of the company inter alia, to consider and approve audited standalone and consolidated financial result of the company for the quarter and year ended on 31st March, 2017 and to declare final dividend, if any, for financial year 2016-17. Information contained in this notice is also available on the website of the company www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
(Swati Malu)
Company Secretary

SURAT
19/05/2017



INDIA GELATINE & CHEMICALS LTD.

Registered Office: 703/704, "Shilp", 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India
Tel: +91-79-26469514; Fax: +91-79-26465569 CIN: L99999GJ1973PLC002260
Email: igcl@indiagelatine.com, Web: www.indiagelatine.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the approval of members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company has also provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolution proposed in Postal Ballot Notice dated April 11, 2017.

The Board of Directors had appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. 5545 and CP No. 3498), as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms/e-voting, and submitted his report on May 19, 2017.

Based on the Consolidated Scrutinizers Report dated May 19, 2017, the results of the Postal Ballot are as under:

Particulars of the Resolution	Consolidated (E-voting and voting through Postal Ballot forms)				
	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
1] Special Resolution to consider and approve Buy-back of Equity Shares for an aggregate amount of Rs. 27,00,00,900/- (Twenty Seven Crores and Nine Hundred Only) and being 24.55% of the total paid-up equity share capital and free reserves (including Share Premium account) of the Company as on December 31, 2016 (being the date of the last audited financial statements of the Company), at a price of Rs. 117/- (One Hundred & Seventeen only) per Equity Share under the "Tender Offer" Route through the Stock Exchange mechanism in accordance and consonance with the Regulations, provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and Rules	6143364	6129201	14163	99.7695	0.2305

Based on the consolidated report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated April 11, 2017 have been duly approved by the members with requisite majority.

The Postal Ballot results along with the Consolidated Scrutinizer's Report have been uploaded on the website of the Company at www.indiagelatine.com as well as on website of CDSL and also been communicated to BSE Limited.

By Order of the Board
For India Gelatine & Chemicals Ltd.
Varsha Aswani
Company Secretary

Place : Mumbai
Date : May 20, 2017



INDIA GELATINE & CHEMICALS LTD.

Registered Office: 703/704, "Ship", 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India

Tel: +91-79-26469514; Fax: +91-79-26465569 CIN: L99999GJ1973PLC002260

Email: igcl@indiagelatine.com, Web: www.indiagelatine.com

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By Order of the Board
For India Gelatine & Chemicals Ltd.

Varsha Aswani
Company Secretary

Place : Mumbai
Date : May 20, 2017

GALAXY AGRICO EXPORTS LIMITED

Regd. Office : Jai Kishan Ind. Estate, Survey No. 236, Behind Murlidhar Weigh Bridge, Veraval (Shapar), Dist. Rajkot. Ph. 02827-252676, 252990. Fax : 254371
E-Mail : mike@galaxyagrigo.com info@galaxyagrigo.com
Web: www.galaxyagrigo.com
CIN L011106J1994PLC021368

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of GALAXY AGRICO EXPORTS LIMITED will be held on Tuesday, May 30, 2017, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2017. This information is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.galaxyagrigo.com

By order of the Board of Directors,
For GALAXY AGRICO EXPORTS LIMITED

Manoj H. Shah
Place : Veraval (Shapar) Whole Time Director
Date: 22-5-2017

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- Rajkot**
Phone : 0281-2481156
- Surat**
Phone : 0261-2473016

કીર્તિના નિરૂપણ સંગ્રહ મેસ,
અમદાવાદ

અમદાવાદ, સોમવાર, તા. ૨૨ મે, ૨૦૧૭

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Email: info@mcindia.net
Tel: 011-41808125
NOTICE
Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 3:00 p.m. at the Registered Office of the company, to, inter alia, to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2017.
The said notice may be accessed on the company's website at www.mcl.net and may also be accessed on the website of stock exchange at www.bseindia.com.
For Metal Coatings (India) Limited
Sd/-
Pramod Khandelwal
(Managing Director)
Place: New Delhi
Date: 20.05.2017
DIN: 00124002

GALAXY AGRICO EXPORTS LIMITED
Regd. Office: Jai Kishan Ind. Estate, Survey No. 236, Behind Murlidhar Weigh Bridge, Veraval (Shapar), Dist. Rajkot, Ph. 02827-252676, 252990, Fax: 254371
E-Mail: mike@galaxyagrico.com
info@galaxyagrico.com
Web: www.galaxyagrico.com
CIN L011106J1994PLC021368
NOTICE
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By order of the Board of Directors,
For GALAXY AGRICO EXPORTS LIMITED
Manoj H. Shah
Whole Time Director
Place: Veraval (Shapar)
Date: 22-5-2017

RIDDHI SIDDHI GLUCO BIOLS LIMITED
Regd. Off.: 10, Abhishek Corporate Park, Near Swagat Bungalow BRTS Bus Stand, Ambli Bopal Road, Ahmedabad-380058.
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For Metal Coatings (India) Limited
Sd/-
Pramod Khandelwal
(Managing Director)
Place: New Delhi
Date: 20.05.2017
DIN: 00124002

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For Metal Coatings (India) Limited
Sd/-
Pramod Khandelwal
(Managing Director)
Place: New Delhi
Date: 20.05.2017
DIN: 00124002

WAN
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Machine with
Thirumayar
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Place: S
Date: 20
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INDIA GELATINE & CHEMICALS LTD.
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Tel: +91-79-26469514; Fax: +91-79-26465569 CIN: L99999GJ1973PLC002260
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By Order of the Board
For India Gelatine & Chemicals Ltd.
Varsha Aswani
Company Secretary
Place: Mumbai
Date: May 20, 2017