



INDIA GELATINE & CHEMICALS LTD.

CIN: L99999GJ1973PLC002260

Registered 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 : +91-79-26465569

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of **INDIA GELATINE & CHEMICALS LTD.**, will be held on **Wednesday, February 14, 2018 at 04.00p.m.** at the corporate office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021, *inter-alia*, to consider, approve and take on record the un-audited Financial Results for the third quarter and nine months ended on 31st December, 2017.

This information is also available on the website of the Company at www.indiagelatine.com and on the website of the Stock Exchange where shares of the Company are listed at www.bseindia.com

By order of the Board of Directors,

Place : Mumbai

Sd/-

Varsha Aswani

Date : 06th February, 2018

Company Secretary