

INDIA GELTINE & CHEMICALS LTD

REGISTERED OFFICE : 703/704, 'SHILP', 7TH FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVARANGPURA, AHMEDABAD – 380009

Web: www.indiagelatine.com

CIN: L99999GJ1973PLC002260

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 **Saturday, 27th May, 2017 at 11.00 a.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 following:

1. The Audited Financial Results for the quarter and the year ended 31st March, 2017.
2. Recommend dividend, if any, for the financial year ended 31st March, 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

Place : Mumbai

Date : 19/05/2017

By order of the Board of Directors,

Sd/-

Varsha Aswani

Company Secretary