



## INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad – 380 009.

E-mail ID : [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website : [www.indiagelatine.com](http://www.indiagelatine.com)

Tel : +91-79-26469514

### **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 LIMITED**, will be held on **Friday, 3<sup>rd</sup> July, 2020 at 04.00 P.M.** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter-alia:

1. To consider and approve the audited financial results for the quarter and year ended 31st March, 2020; and
2. To consider and recommend dividend, if any, for the financial year ended 31st March, 2020

This information is also available on the website of the Company at [www.indiagelatine.com](http://www.indiagelatine.com) and on the website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

Place : Mumbai

Date : 25.06.2020

By order of the Board of Directors,

Sd/-

Tanaya T. Daryanani

Company Secretary