



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 : igcl@indiagelatine.com Website : 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 LTD.**, will be held on **Tuesday, 5th November, 2019 at 04.00 P.M.** at the corporate office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021, *inter-alia*, to consider and approve the un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2019.

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 : 25th October, 2019

By order of the Board of Directors,

Sd/-

Tanaya T. Daryanani

Company Secretary