



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

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that due to unavoidable circumstances, the Meeting of the Board of Directors of **INDIA GELATINE & CHEMICALS LTD.**, which is scheduled to be held on **Tuesday, January 29, 2019 at 04.00 P.M.** is postponed and now it will be convened on **Friday, February 08, 2019 at 04.00 P.M.** *inter-alia*, to consider, approve and take on record the following:

1. The un-audited Financial Results for the 3rd quarter and nine months ended 31st December, 2018;
2. To consider & approve the re-appointment of Mr. Pradip P. Madhavji, as an Independent Director of the Company;
3. To consider & approve the re-appointment of Mr. Shridhar N. Pittie, as an Independent Director of the Company;
4. To consider & approve the re-appointment of Mr. Jayprakash M. Tiwari, as an Independent Director of the Company;

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/-

Tanaya Daryanani

Date : 28th January, 2019

Company Secretary