



INDIA GELATINE & CHEMICALS LIMITED

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 : +91-79-26469514

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 **Thursday, 11th February, 2021 at 04.00 P.M.** inter-alia to consider and approve the un-audited financial results for the 3rd quarter and nine months ended 31st December, 2020.

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 T. Daryanani

Date : 01.02.2021

Company Secretary