



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 : 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 LIMITED**, will be held on **Friday, 21st August, 2020 at 04.00 P.M.** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, *inter-alia*, to consider and approve the followings:

1. The date, time and place for the Forty-eighth Annual General Meeting of the Company;
2. Book closure date, for the purpose of dividend and Annual General Meeting;
3. The un-audited Financial Results for the quarter ended 30th June, 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

Place : Mumbai

Date : 13th August, 2020

By order of the Board of Directors,

Sd/-

Tanaya T. Daryanani

Company Secretary