



**INDIA GELATINE & CHEMICALS LTD.**

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 : [igcl@indiagelatine.com](mailto:igcl@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 LTD.**, will be held on **Friday, 26<sup>th</sup> July, 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 followings:

1. The date, time, and place for the Forty-seventh 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, 2019.

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 : 18<sup>th</sup> July, 2019

By order of the Board of Directors,

Sd/-

Tanaya T. Daryanani

Company Secretary