



**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 : [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website : [www.indiagelatine.com](http://www.indiagelatine.com)

Tel : +91-079-26469514 Fax : +91-79-26465569

**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, 29<sup>th</sup> January, 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, approve and take on record the following:

1. The un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> 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](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)

By order of the Board of Directors,

Place : Mumbai

Sd/-

Tanaya Daryanani

Date : 21<sup>st</sup> January, 2019

Company Secretary