

# INDIA GELTINE & CHEMICALS LTD

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REGISTERED OFFICE : 703/704, 'SHILP', 7<sup>TH</sup> FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVARANGPURA, AHMEDABAD – 380009

CIN: L99999GJ1973PLC002260

## 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, 11<sup>th</sup> November, 2016** at 4.00 p.m. at the corporate office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021, *inter-alia*, to consider, to approve and take on record the following:

1. Un-Audited Financial Results (Provisional) for second quarter & six months ended 30<sup>th</sup> September, 2016.
2. Resignation of Ms. Preetal Mepani, Company Secretary of the Company.
3. Appointment of Ms. Varsha Aswani as Company Secretary 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)

Place : Ahmedabad

Date : 02.11.2016

By order of the Board of Directors,

Sd/-

P. P. Mepani

Company Secretary