



# INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.  
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

August 08, 2024

## **BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street,  
Mumbai 400 001

## **BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. August 08, 2024 at 04.00 p.m. has inter-alia considered and approved the following:

1. The Un-audited Financial Results along with Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024; and
2. 52<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”);
3. Appointment of Mr. Chirag Shah, Practicing Company Secretary as scrutinizer for conducting the voting at the upcoming Annual General Meeting;
4. The Register of Members and Share Transfer books of the Company shall remain closed from 20<sup>th</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend;
5. The Board has fixed cut off date as 19<sup>th</sup> September, 2024 for payment of Dividend and determine the entitlement of members for e-voting at the AGM. The remote e-voting will commence from Tuesday, 24<sup>th</sup> September, 2024 at 10.00 a.m. and end on Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m.;
6. Re-appointment of Mr. Malay M. Khimji (DIN: 00402675), as Non-Executive Independent Director of the Company for second tenure of five years from 12<sup>th</sup> March, 2025 to 11<sup>th</sup> March, 2030 subject to approval of shareholders at the upcoming Annual General Meeting;

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA  
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com  
Regd. Office : 703/704, “SHILP”, 7<sup>th</sup> Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,  
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com  
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



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7. Appointment of M/s Solase & Associates, Chartered Accountants, as Internal Auditors for the financial year 2024-25 as required under the provisions of Section 138 of the Companies Act, 2013;
8. Re-appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor for the Financial year 2024-25 under the provisions of Section 204 of the Companies Act, 2013.
9. Re-appointment of M/s Mahendra N. Shah & Co., Chartered Accountants as Tax Auditors for the Financial year 2023-24;

The Board meeting commenced at 04.00 p.m. and concluded at 05:00 p.m.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,  
**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00044901**

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