



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

28th October, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

SCRIP CODE: 507515 ISIN:INE557D01015

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 3rd/2020-21 Board Meeting for consideration & approval of the Unaudited Financial Results for the Quarter & Half Year ended 30th September, 2020 and other business items.

Dear Sir/Ma'am

We are pleased to inform you that pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, the 3rd/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 7th November, 2020 at 12:30 P.M.** at the Factory Premise of the Company at 21, New Industrial Area, Mandideep, Bhopal (MP) 462046 to consider and approve the following businesses along with other routine businesses:

1. To consider and adopt the Standalone Unaudited Financial Results along with the Limited Review Report by the Auditors of the company for the Quarter & Half Year ended 30th September, 2020.
2. Approval of the Standalone Unaudited Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended 30th September, 2020.

Notice of Board Meeting will be published in regional and widely circulated English Language Newspapers.

We request you to please take on record the above said information for your reference and further needful.

Thanking you.

Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

