



CJGELATINE/SE/2024-25

Date: August 6, 2024

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Sub: Intimation of Board Meeting to be held on August 12, 2024.

Sir,

Pursuant to Regulation 29 and other relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th Day of August, 2024 at 1:30 P.M. (IST)** at Factory premises of the Company situated at 21, New Industrial Area, Mandideep, Raisen, 462 046 (M.P.), inter alia to consider, to approve and to transact the following business(s):

1. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report;
2. To approve and adopt Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2024;
3. To fix and decide the date of Closure of Register of Member and Share Transfer book for the purpose of 44th Annual General Meeting;
4. To fix and decide the "Cut-off" date for the Purpose of determining the eligibility of Shareholders for remote e-voting and voting during the 44th Annual General Meeting;
5. To fix and decide the remote e-voting and voting period for the 44th Annual General Meeting;
6. To appoint a Scrutinizer for the purpose of remote e-voting/voting for 44th Annual General Meeting;
7. To fix the day, date and time of 44th Annual General Meeting of the Company and approve the Notice for calling the said meeting; and
8. Any other matter with the permission of Chairman.

You are hereby requested to take the same on your record.

Thanking You,

For, **C.J.Gelatine Products Limited**

CS Harman Singh

(Membership No. ACS 25877)

Company Secretary and Compliance Officer

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com