



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262  
56715, SBT Avenue  
Panampilly Nagar  
Cochin - 682 036, India  
Tel: 0484 2864400, 2317805  
Fax: 0484 2310568  
CIN: L24299KI1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042, India  
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OSSEIN DIVISION  
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Trichur - 680 308, India  
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WebSite: www.gelatin.in

April 24, 2019

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, that 257<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, 6<sup>th</sup> May, 2019 at Cochin to consider and approve inter-alia the audited financial results of the Company for the quarter and year ended March 31, 2019, and to recommend dividend, if any.

Kindly take this information into records.

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

  
G. Rajesh Kurup  
COMPANY SECRETARY