



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

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

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CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

14th August, 2020

Online Filing at: www.listing.bseindia.com

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

BSE CODE: 507515

Sub: Outcome of the 02/2020-21 Board Meeting of the company held on 14th August, 2020 at the Factory Premise of the company at 12:30 P.M. as per Regulation 30 read with Schedule III (A)(IV) of the SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the company was held on 14th August, 2020 at 12:30 P.M. at the Factory Premise of the company in which the Board has taken the following decisions: -

- 1) Approval of Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2020;
- 2) Finalisation of the cut-off date and remote e-voting period for the ensuing AGM;
- 3) Finalisation of Annual Book Closure of the company for the 40th Annual General Meeting;
- 4) Approval of the date and time for the 40th Annual General Meeting to be held on **Monday, 28th September, 2020** Through Video Conferencing / Other Audio Visual Means.
- 5) Appointment of CS Deepak Patil as Company Secretary, Compliance officer and KMP of the company w.e.f. 14th August, 2020

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


HARMAN SINGH

CFO & COMPLIANCE OFFICER

