



*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/2021-22**

**August 14, 2021**

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001

**Scrip Code: 507515      ISIN : INE557D01015**

**Subject: Outcome of the Board Meeting held on August 14, 2021**

Dear Sir/Ma'am,

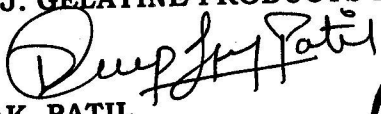
We are pleased to inform you that the meeting of the Board of Directors of the company was held today i.e. August 14, 2021 commenced at 1:30 PM and concluded at 2:20 PM in which the Board has considered the following matters;

1. Approved Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2021.
2. Approved increase in Authorized Share Capital of the Company from Rs. 7 Crores (*Rupees Seven Crores*) to Rs. 15 Crores (*Rupees Fifteen Crores*) and consequent alteration in 'Capital Clause' of the Memorandum of Association.
3. Approved the Director's Report and Annual Report for the financial year 2020-21.
4. Approved the notice of the 41<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 25<sup>th</sup> September, 2021 at 12.00 Noon through Video Conferencing /OAVM.
5. The Register of members would be closed from September 19, 2021 to September 25, 2021 (*both days inclusive*).
6. Approved the appointment of scrutinizer.
7. Approved the appointment of agencies for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
8. Approved the cut-off date and remote e-voting period for the ensuing AGM.

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

  
DEEPAK PATIL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

