

 *Gelatine*
C. J. GELATINE PRODUCTS LIMITED

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

16th January, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Compliance under Regulation 30 of SEBI (LODR) Reg., 2015;

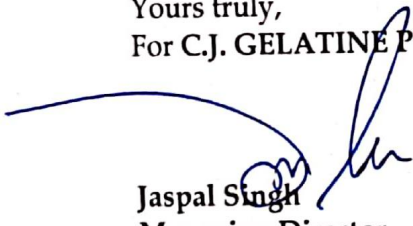
Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the services of Ms. Preeti Sharma, Company Secretary of the company is hereby terminated with immediate effect due to her absence from the office for more than 30 days without giving prior notice to the company.

It is hereby also informed that Mr. Harman Singh, Chief Financial Officer of the Company is designated as Compliance Officer of the Company.

Kindly take a note of the same on record.

Thanking you,

Yours truly,
For C.J. GELATINE PRODUCTS LIMITED


Jaspal Singh
Managing Director
DIN: 01406945

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYA DONDE MARG, SEWREE (W), MUMBAI - 400 015 (INDIA)
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