



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

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

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

Date: 12/02/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

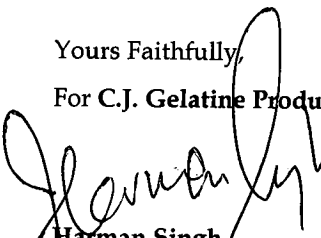
Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors in its Meeting held today i.e. **Saturday, the 12th Day of February, 2022** has considered and approved the Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2021 alongwith Limited Review Report issued by M/s SPARK & Associates, Chartered Accountants LLP, Statutory Auditor of the Company.

The above said Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For C.J. Gelatine Products Limited


(Harman Singh)
(DIN: 01406962)
Director & CFO



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