



*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)

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CIN : L24295MH1980PLC023206

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

13<sup>th</sup> June, 2020

**Sub: - Outcome of the Board Meeting held on 13<sup>th</sup> June, 2020**

**Ref.: Scrip Code: 507515**

A meeting of the Board of Directors of the company was held at its Factory Premises of the Company at 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 on Saturday, the 13<sup>th</sup> June, 2020 at 12.30 P.M., wherein, *inter-alia*, the following decision were approved:

1. Considered and approved the Audited Financial Result for the quarter and year ended 31<sup>st</sup> March, 2020 along with Auditor's Report on the date.
2. Considered the declaration provided under Regulation 33 & 52 of SEBI(Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For **C.J.GELATINE PRODUCTS LIMITED**

  
**JASPAL SINGH**  
**MANAGING DIRECTOR**

