



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

November 13, 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 November 13, 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. November 13, 2021 commenced at 1:30 PM and concluded at 2:15 PM in which the Board has considered the following matters;

1. Approved the Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2021.
2. Approved the Unaudited Statement of Assets & Liabilities and Cash Flow Statement for the half year ended 30th September, 2021.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

