



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/2022-23

Date: 11/02/2023

To,

The Listing Department,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street

Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Outcome of Board Meeting Dt. 11/02/2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. **Saturday, the 11th day of February, 2023** has considered and approved the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2022 alongwith Limited Review Report.

The said Board Meeting commenced at 2:00 P.M. and concluded at 2:35 PM.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **C.J. Gelatine Products Limited**

Vikas Jain
For **C.J. Gelatine Products Ltd.**

Vikas Jain

Company Secretary & Compliance Officer