



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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E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

14th August, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 507515

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of date of 40th Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 read with the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the Company shall remain closed from **Tuesday 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive)** for the purpose of the ensuing 40th Annual General Meeting of the Company to be held on **Monday, 28th September, 2020**

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	22.09.2020 to 28.09.2020 (Both Days Inclusive)	Annual Book Closure

Please note that the 40th Annual General Meeting shall be held on Monday, 28th September, 2020 at 12.30 P.M. Through Video conferencing / Other Audio Visual Means.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


HARMAN SINGH
CFO & COMPLIANCE OFFICER

