



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)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

28th September, 2020

Online Filing at: www.listing.bseindia.com

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

BSE CODE: 507515

SUBJECT: Correction in Proceedings of the 40th Annual General Meeting

Dear Sir/Ma'am,

This is in continuation to our Letter dated 28/09/2020 regarding - Submission of Proceedings of the 40th Annual General Meeting held on Monday, 28th September, 2020 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Please note that the total number of members present during the 40th AGM is **34 (Thirty Four)** instead of 31 (*Thirty One*) which was wrongly entered due to oversight issue.

The correct number of Members Present at the 40th Annual General Meeting is 34 (Thirty Four) as per records of VC Attendee record sheet downloaded from CDSL platform.

You are requested to please take on record the above said document for your reference and needful.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL

COMPANY SECRETARY &
COMPLIANCE OFFICER

