



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: 28/07/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 06th Day of August, 2022 at 02:30 P.M.**, inter alia to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2022 alongwith Limited Review Report as recommended by the audit committee which will consider and review the same in its meeting scheduled to be held on same day;
2. To approve and adopt the Report of the Board of Directors and its annexures thereto for the financial year ended 31st March, 2022;
3. To Change the Category of Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company;
4. Ratification and Approval of Payment of Minimum Remuneration to Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company, in the event of inadequacy or absence of Profits;
5. Adoption of New Set of Memorandum of Association as per Companies Act, 2013;
6. Authority to Board u/s 186 of the Companies Act, 2013;
7. Approval of Scheme/Policy of Financial Assistance/ Loan for the Managing Director/ Whole Time Director of the Company;
8. To fix the day, date and time of 42nd Annual General Meeting of the Company and to approve the Notice of the same;

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com


9. To fix and decide the date of Closure of Register of Member and Share Transfer book for the purpose of 42nd Annual General Meeting;
10. To fix and decide the "Cut-off" date for the Purpose of determining the eligibility of Shareholders for remote e-voting and voting during the 42nd Annual General Meeting; and
11. Any other matter with the permission of Chairman.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company has already been operation with effect from 01st July, 2022 and shall remain closed till the end of business hours on Monday, the 08th day of August, 2022 i.e., 48 hours after the declaration of financial results for the quarter ended on 30th June, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,
For C.J. Gelatine Products Limited


Vikas Jain
(M. No.: A50716)
Company Secretary & Compliance Officer

For C.J. Gelatine Products Ltd.
Company Secretary