



*Gelatine*

## C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

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CIN : L24295MH1980PLC023206

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited (BSE)  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

09<sup>th</sup> February, 2019

**Sub: - Outcome of the Board Meeting held on 09<sup>th</sup> February, 2019**  
**Ref.: Scrip Code: 507515**

A meeting of the Board of Directors of the company was held at its Factory Premises of The Company At 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 on Saturday, the 09<sup>th</sup> February, 2019 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

1. Considered and approved the Un-Audited Financial Result for the quarter ended 31<sup>st</sup> December, 2018 along with Limited Review Reports of Statutory Auditors.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For **C.J.GELATINE PRODUCTS LIMITED**

  
**JASPAL SINGH**  
**MANAGING DIRECTOR**  
**DIN: 01406945**

