



*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](mailto:contact@cjgelatineproducts.com)  
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-2025

Date: May 30, 2024

To,  
**The BSE Limited,**  
Corporate Service Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Outcome of Board Meeting held today i.e. on Thursday, May 30, 2024,**

Sir,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. Thursday, May 30, 2024 has considered and approved the Audited Financial Results / Statements of the Company for the Quarter and Financial Year ended on March 31, 2024 alongwith Auditors' Report with unmodified opinions issued by M/s S P A R K & Associates , Chartered Accountants LLP (FRN: 005313C / C400311), Statutory Auditor of the Company.

The aforesaid Board Meeting was commenced at 01:30 P.M. (IST) and concluded at 07:30 P.M. (IST)

Kindly take the above information on your records.

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

**CS Harman Singh**  
(Membership No. ACS 25877)  
Company Secretary and Compliance Officer