



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

6th February, 2021

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

SCRIP CODE: 507515 ISIN:INE557D01015

Sub: Outcome of the 4th/2020-21 Board Meeting of the company held today at the Factory Premise of the company at 1:00 P.M. as per Regulation 30 read with Schedule III (A)(IV) of the SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the company was held today at 1:00 P.M. at the Factory Premise of the company in which the Board has consider the following matters: -

- 1) Adoption of Standalone Un-Audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2020;
- 2) Approval of revised Code of Conduct under regulation 9 of SEBI (PIT) Regulations;
- 3) Approval of revised Code of Fair Disclosure under regulation 8 of SEBI (PIT) Regulations;

Note: This is for your information and records that the above said codes/policy's will be effective from 1st April, 2021 and the same shall be made available on the company's website www.cjgelatineproducts.com

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

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

