



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

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

09th November, 2019

Sub: - Outcome of the Board Meeting held on 09th November, 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 09th November, 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 30th September, 2019 along with Limited Review Reports of Statutory Auditors.
2. Acceptance of Resignation of CS Pinki Sharma from the post of Company Secretary & Compliance Officer of the company w.e.f 31st October, 2019.
3. Appointment of CS Preeti Sharma as Company Secretary & Compliance Officer of the Company w.e.f 11st November, 2019

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For **C.J.GELATINE PRODUCTS LIMITED**


JASPAL SINGH
MANAGING DIRECTOR
DIN: 01406945

