



*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/2022-23

Date: 28/05/2022

To,  
The Listing Department,  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

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 in its Meeting held today i.e. **Saturday, the 28<sup>th</sup> Day of May, 2022** has considered and approved the Draft and Audited Financial Results/Statements of the company for the Quarter and Year Ended on 31<sup>st</sup> March, 2022 alongwith Auditor Report with unmodified opinions issued by M/s SPARK & Associates, Chartered Accountants LLP, Statutory Auditor of the Company.

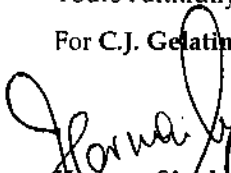
The above said Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For C.J. Gelatine Products Limited

  
Harman Singh  
(DIN: 01406962)  
Director & CFO

