



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)
Fax : 07480-233612
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

August 17, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515 **ISIN : INE557D01015**

Sub: Intimation of Revised “Book Closure” and “cut-off date” for e-voting for the purpose of 41st Annual General Meeting scheduled to be held on September 25, 2021 through Video Conferencing /Other Audio Visual Means (VC/OAVM)

Dear Sir/Ma'am,

This is in continuation to our previous letters dated August 14, 2021 regarding Intimation of “Book Closure” and “cut-off date” for e-voting.

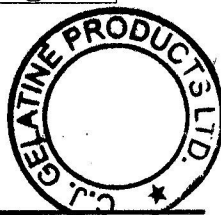
We would like to bring to your notice that due to wrong typing/mistyping the “book closure date” was typed as “19/09/2021 to 25/09/2021” instead of “18/09/2021 to 25/09/2021” and “cut-off date” for e-voting was typed as “18/09/2021” instead of “17/09/2021”.

We regret the inconvenience caused.

The correct/revised “Book Closure date” for 41st Annual General Meeting and “cut-off date” for e-voting are as follows;

1. “Book Closure Date”

Type of Security	Security Code	Date of Book Closure	Purpose
Equity Shares	507515	<u>18/09/2021 to 25/09/2021</u> (Both days inclusive)	41 st Annual General Meeting





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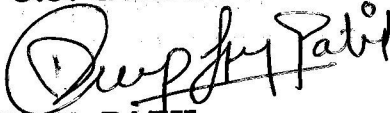
2. "Cut-off date"

Sl. No.	Particulars	Details
1.	Name of the Agency providing e-voting platform	CDSL
2.	Cut-off date for e-voting entitlement	17/09/2021
3.	E-Voting Start Date & Time	22/09/2021 at 9:00 A.M.
4.	E-Voting End Date & Time	24/09/2021 at 5:00 P.M.
5.	Name of the Scrutinizers	CS Vipul Jain Practicing Company Secretary

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

