



*Gelatine*

## C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
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DIST. RAISEN (M.P.) INDIA

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CIN : L24295MH1980PLC023206

To,  
The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Date: 05<sup>th</sup> September, 2019

Dear Sir,

**Sub: Intimation of 39<sup>th</sup> AGM, Book Closure, E-Voting and Cut-Off Date.**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday 30<sup>th</sup> September, 2019 at 12.30 Noon at Sher-E- Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-E-Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.).

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and provisions of Regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from Monday 23<sup>rd</sup> September, 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 39<sup>th</sup> AGM.

We would also like to intimate you that as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the Central Depository Services (India) Ltd. (CDSL), on all the resolutions set forth in the Notice convening the AGM.

The remote e-voting facility shall commence on 27<sup>th</sup> Sep., 2019 from 9.00 A.M. and close on 29<sup>th</sup> Sep., 2019 at 5.00 P.M. The remote e-voting facility shall be disabled by CDSL for voting thereafter. During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 23<sup>rd</sup> Sep., 2019, being the Cut-Off date fixed for the purpose of determining the Members may cast their vote by remote e-voting.

Your faithfully,  
For and on behalf of  
C.J.Gelatine Products Limited

Jaspal Singh  
Managing Director  
DIN: 01406945

ENCL: Annual Report 2018 - 19

