



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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56/715 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
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OSSEIN DIVISION  
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Tel : 0480 2749300, 2719598  
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

22.01.2020

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir

**Scrip Code: 506532**

Sub: Clause 29 of the Listing Regulations- Intimation of Board Meeting.

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, that 261<sup>st</sup> Board Meeting of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, at Cochin to consider and approve among other things, the unaudited financial results of the Company for the quarter ended December 31st, 2019.

Kindly take this information into records.

Thanking you,

Yours faithfully,  
For Nitta Gelatin India Limited

  
G. Rajesh Kurup  
Company Secretary

