



*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

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

September 27, 2021

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

**Scrip Code: 507515**      **ISIN: INE557D01015**

**Subject: Amendments/Alteration in the Memorandum of Association of C.J. Gelatine Products Limited ("the Company")**

Dear Sir/Madam,

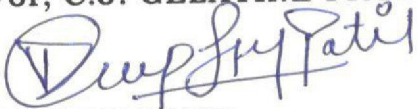
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting ("AGM") held on Saturday, September 25, 2021, have approved the Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure - I.

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

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

  
**DEEPAK PATIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**“Annexure I”**

**Summary of amendment in the Memorandum of Association**

Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new **Clause V** as under:

- V. “The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) consisting of 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of face value of Rs. 10/- (Rupee Ten Only) each” with the power to increase and reduce the capital of the company and to alter, convert, re-classify, into several classes of stock or shares and to divided or sub-divide and consolidate the same with the power attach thereto respectively preferential, deferred or special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the legislative provision and Articles of Association of the company from time to time.

