



CJGELATINE/SE/2023-24

Date: August 5, 2023

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Sub: Intimation of Board Meeting to be held on August 12, 2023.

Sir,

Pursuant to Regulation 29 and other relevant regulations of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th Day of August, 2023 at 1:30 P.M.** at Factory premises of the Company i.e., 21, New Industrial Area, Mandideep, Raisen, 462 046 (M.P.) inter alia to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report;
2. To approve and adopt Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2023;
3. To fix the day, date and time of 43rd Annual General Meeting of the Company and approve the Notice for calling the said meeting;
4. To fix and decide the date of Closure of Register of Member and Share Transfer book for the purpose of 43rd Annual General Meeting;
5. To fix and decide the "Cut-off" date for the Purpose of determining the eligibility of Shareholders for remote e-voting and voting during the 43rd Annual General Meeting;
6. To appoint a Scrutinizer for the purpose of remote e-voting/voting for 43rd Annual General Meeting; and
7. Any other matter with the permission of Chairman.

You are hereby requested to take the same on your record.

Thanking You,

For, **C.J.Gelatine Products Limited**

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donda Marg, Sewree(W), Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com