



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

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.

12th February, 2020

Sub: - Outcome of the Board Meeting held on 12th February, 2020
Ref.: Scrip Code: 507515

A meeting of the Board of Directors of the company was held at its Factory Premises of The Company At 21 New Industrial Area, Mandideep, Raissen (M.P.) - 462046 on Wednesday, the 12th February, 2020 at 12.30 P.M., wherein, *inter-alia*, to consider and approve the Un-Audited Financial Result for the quarter ended 31st December, 2019 along with Limited Review Reports of Statutory Auditors.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

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


JASPAL SINGH
MANAGING DIRECTOR
DIN: 01406945

