



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP, Pin : 462046
DIST. RAISEN (M.P.) INDIA
CJGELATINE/SE/2022-23

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjelatineproducts.com
CIN : L24295MH1980PLC023206
Date: 06/08/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Outcome of Board Meeting Dt. 06/08/2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. **Saturday, the 06th day of August, 2022** has inter alia, transacted the following business:

1. considered and approved the unaudited financial results of the Company for the quarter ended on 30th June, 2022 alongwith Limited Review Report;
2. approved and adopted the Report of the Board of Directors and its annexures thereto for the financial year ended 31st March, 2022;
3. considered and approved the proposal to change in category of Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company subject to the approval of members in the forthcoming 42nd Annual General Meeting;
4. considered and approved the proposal to ratify and approve the Payment of Minimum Remuneration to Mrs. Jasneet Kaur (DIN: 06995139), Director of the Company, in the event of inadequacy or absence of Profits subject to the approval of members in the forthcoming 42nd Annual General Meeting;
5. considered and approved the proposal to Adopt the New Set of Memorandum of Association as per Companies Act, 2013 subject to the approval of members in the forthcoming 42nd Annual General Meeting;

For C.J. Gelatine Products Ltd
Ajitesh

Company Secretary

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjelatineproducts.com

6. considered and approved the proposal for Authority to Board u/s 186 of the Companies Act, 2013 subject to the approval of members in the forthcoming 42nd Annual General Meeting;
7. considered and approved the proposal to approve the Scheme/Policy of Financial Assistance/ Loan for the Managing Director/ Whole Time Director of the Company subject to the approval of members in the forthcoming 42nd Annual General Meeting;
8. Fixed/decided Saturday, the 24th day of September, 2022 at 12:00 P.M. for forthcoming 42nd Annual General Meeting of the Company through video conferencing (VC)/ other Audio Visual means (OAVM) and approved the Notice of the same;
9. Fixed/decided Saturday, the 17th day of September, 2022 to Saturday, the 24th day of September, 2022 (both days inclusive) the date of Closure of Register of Member and Share Transfer book for the purpose of forthcoming 42nd Annual General Meeting;
10. Fixed/decided Friday, the 16th day of September, 2022 as "Cut-off" date for the Purpose of determining the eligibility of Shareholders for remote e-voting and voting during the 42nd Annual General Meeting.

The above said Board Meeting commenced at 2:30 P.M. and concluded at 04:20 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

 **For C.J. Gelatine Products Ltd.**

Vikas Jain

(M. No.: A50716)

Company Secretary & Compliance Officer