



# 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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Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
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GELATIN DIVISION  
Post Box 3109  
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Cochin - 682 042 India  
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Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

October 15, 2018

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

Dear Sir,

Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting  
Ref: BSE Code 506532

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 255<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, 29<sup>th</sup> October, 2018 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

Kindly take this information into records.

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

  
G. Rajesh Kurup  
COMPANY SECRETARY