



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 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.

04th May, 2019

Sub: - Outcome of the Board Meeting held on 04th May, 2019
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, Raisen (M.P.) - 462046 on Saturday, the 04th May, 2019 at 12.30 P.M., wherein, *inter-alia*, the following decision were approved:

1. Considered and approved the Audited Financial Result for the quarter and year ended 31st March, 2019 along with Auditor's Report on the date.
2. Considered the declaration provided under Regulation Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.
3. Considered revision in remuneration of Mr. Jaspal Singh(DIN: 01406945), Managing Director of the company, in accordance with Section 196 & 197 of the Companies Act, 2013 read with Schedule V and other applicable provisions.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

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


JASPAL SINGH
MANAGING DIRECTOR

