



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)

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CIN : L24295MH1980PLC023206

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

26th April, 2019

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on Saturday, May 04th, 2019
Ref: Scrip Code- 507515

With reference to the subject cited above, it is hereby informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 04th May, 2019 at 12.30 P.M. at the Factory Premises of the Company at 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 inter alia for

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.
2. To consider the revision in the remuneration payable to the Managing Director of the company.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 28th April, 2019 and will re-open 48 hours after the publication of the results to the public.

This closure of the Trading Window is occasioned by reason of the said meeting of the Board of Directors.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly take on record the above mentioned information.

Thanking you
Yours faithfully

For C.J.GELATINE PRODUCTS LIMITED

PINKI SHARMA
(COMPANY SECRETARY)

