



*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)  
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CIN : L24295MH1980PLC023206

CJGELATINE/SE/2023-24

Date: August 12, 2023

To,

**The BSE Limited,**

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Outcome of Board Meeting held today i.e., Saturday, August 12, 2023,**

Sir,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e., Saturday, August 12, 2023 have inter-alia considered and approved the following:

1. Unaudited Financial Results / Statements of the Company for the Quarter ended June 30, 2023 along-with Limited Review Report issued by M/s S P A R K & Associates, Chartered Accountants LLP (FRN: 005313C / C400311), Statutory Auditor of the Company;
2. Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2023;
3. Notice calling the 43<sup>rd</sup> Annual General Meeting to be held on Saturday, September 23, 2023 at 1.00 p.m. through video conferencing (VC)/ other Audio-Visual means (OAVM);
4. Closure of Register of Member and Share Transfer book from Saturday, September 16, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting; and
5. "Cut-off" date Friday, September 15, 2023 for the Purpose of determining the eligibility of Shareholders for remote e-voting and e-voting during the 43<sup>rd</sup> Annual General Meeting.

The aforesaid Board Meeting was commenced at 1:30 p.m. and concluded at 5:00 p.m.

Kindly take the above information on your records.

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

**CS Mayank Lashkari**

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

**Regt. Office:** B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015 **Website:** [www.cjgelatineproducts.com](http://www.cjgelatineproducts.com)