



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)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

2nd November, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited,
Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515

ISIN: INE557D01015

Sub: Board Meeting Intimation for consideration and approval of the Unaudited Financial Results for the quarter and half year ended 30th September, 2021 and other routine Business Items.

Dear Sir/Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 13, 2021 at 1.30 PM** at the Factory Premise of the Company at 21, New Industrial Area, Mandideep, Raisen (MP) 462046 to consider and approve;

1. The Standalone Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2021;
2. The Statement of Assets & Liabilities and Cash Flow for the half year ended 30th September, 2021 and other routine business items.

Notice of Board Meeting will be published in regional and English Language Newspapers.

Kindly take the information on your records.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED



DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

