



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

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CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

August 14, 2021

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

Scrip Code: 507515

ISIN : INE557D01015

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on **Saturday, September 25, 2021** at 12.00 Noon through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Further, pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting.

Intimation for book closure in prescribed format is as follows;

Type of Security	Security Code	Date of Book Closure	Purpose
Equity Shares	507515	19.09.2021 to 25.09.2021 (Both days inclusive)	41 st Annual General Meeting

This is for information and records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

