



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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56/715 SBT Avenue
Panampilly Nagar
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Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com
CIN : L24299KL1975PLC002691

GELATIN DIVISION
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OSSEIN DIVISION
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Email : od@nittagelindia.com
Website : www.gelatin.in

July 24, 2019

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Dear Sir,

SCRIP CODE: 506532


Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, that 259th Board Meeting of the Company is scheduled to be held on Thursday, 1st August, 2019 at Cochin to consider and approve inter-alia the unaudited financial results of the Company for the quarter ended June 30, 2019.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY