



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/2023-24

Date: May 19, 2023

To,
The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Sir,

This is in furtherance to our letter dated March 31, 2023, with respect to closure of Trading Window and pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & 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, May 27, 2023 at 2 p.m., inter alia to consider and approve the audited financial statements / results of the Company for the quarter and year ended on March 31, 2023 and adopt Auditors' Report thereon and other matters, if any.

You are requested to take the same on records.

Yours Faithfully,
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