



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: August 29, 2023

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Submission of information / details published in the Newspaper regarding notice and e-voting information of 43rd Annual General Meeting of the Company,

Sir,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published advertisements in Mumbai edition of "The Free Press Journal" and "Navshakti" on Tuesday, August 29, 2023 regarding dispatch of Notice and E-Voting information for the 43rd Annual General Meeting of the Company scheduled to be held on **Saturday, September 23, 2023 at 1:00 P.M. (IST)** through Video Conferencing (VC)/other Audio Visual Means (OAVM) in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details of the same are as under:

- 1) The Free Press Journal (English) at page number 12 (Twelve),
- 2) Nav Shati (Marathi) at page number 22 (Twenty-Two).

This will also be available on the website of the company at www.cjgelatineproducts.com.

Kindly take the same on your records.

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer