



C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

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/2022-23

Date: 12/11/2022

To,

The Listing Department,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street

Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Outcome of Board Meeting Dt. 12/11/2022.

Dear Sir/Madam,

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Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. **Saturday, the 12th day of November, 2022** has considered and approved the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2022 alongwith Limited Review Report.

The said Board Meeting commenced at 2:30 P.M. and concluded at 5:45 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For C.J. Gelatine Products Limited

Vikas Jain

Company Secretary & DompHance Officer