



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)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

August 5, 2021

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

Scrip Code: 507515

ISIN: INE557D01015

Sub: Board Meeting Intimation for consideration and approval of the Unaudited Financial Results for the quarter ended 30th June, 2021 and other routine Business Items.

Dear Sir/Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 14, 2021 at 1.30 PM** at the Factory Premise of the Company at 21, New Industrial Area, Mandideep, Raisen (MP) 462046 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2021;
2. To consider & approve increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company;
3. To fix the Date & Time of the 41st Annual General Meeting and cut-off date for eligibility to participate in the remote e-voting and connected matters therewith.
4. To approve Board's Report and Notice of 41st Annual General Meeting.
5. Approval of the Book Closure for the purpose of Annual General Meeting.
6. To appoint Scrutinizer for remote e-voting as well as voting at the 41st AGM.



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Notice of Board Meeting will be published in regional and widely circulated English Language Newspapers

Further inform that, the trading window for dealing in Shares of the Company by Designated Person has already been closed vide letter dated June 29, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financials Results of the Company for the quarter ended June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the information on your records.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

**DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

