



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
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OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

13th July, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Regulation 30 and 47 of SEBI LODR Regulations, 2015- Newspaper Advertisement dated 13.07.2023 - Notice of the 47th Annual General Meeting

Please find enclosed herewith copy of the newspaper advertisements published in English and Malayalam Newspapers intimating dispatch of the Notice of the 47th Annual General Meeting of the Company along with the Annual Report for the Financial Year 2022-23 to the Shareholders and remote e-voting information for the 47th Annual General Meeting of the Company as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer

Encl: as above.



