



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/2022-23

Date: 25/09/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013

Dear Sir/Madam,

In accordance with Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; we would like to inform you that with a view to align the existing Memorandum of Association of the Company with Table A of the Schedule I of the Companies Act, 2013; the company has passed Special Resolution in the 42nd Annual General Meeting held on Saturday, the 24th day of September, 2022 to adopt the new set of Memorandum of Association of the Company as Companies Act, 2013.

This is for your information and records.

Thanking You,

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

Vikas Jain
(M. No.: A50716)
Company Secretary & Compliance Officer