



*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](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited (BSE)  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

09<sup>th</sup> November, 2019

**Sub: - Compliance under Regulation 30 of SEBI (LODR) Reg., 2015;**

A meeting of the Board of directors of the company was held at its Factory Office at 21, New Industrial Area, Mandideep, Dist Raisen, Madhya Pradesh 462046 on 09<sup>th</sup> November, 2019, wherein, *inter-alia*, the following decision was approved:

1. Acceptance of resignation of Ms. Pinki Sharma from the post of Company Secretary and Compliance Officer w.e.f. 31<sup>st</sup> October, 2019.

Kindly take a note of the same on record.

Thanking you,

Yours truly,  
For C.J. GELATINE PRODUCTS LIMITED

  
Jaspal Singh  
(Managing Director)

