



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 Lines)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: November 14, 2024

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Outcome of Board Meeting held today i.e., Thursday, November 14, 2024,

Sir,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on today i.e., Thursday, November 14, 2024, have inter-alia considered and approved the Unaudited Financial Results / Statements of the Company for the Quarter and half year ended September 30, 2024 along-with Limited Review Report issued by M/s S P A R K & Associates, Chartered Accountants LLP (FRN: 005313C / C400311), Statutory Auditor of the Company

The aforesaid Board Meeting was commenced at 1:30 p.m. (IST) and concluded at 7:15 p.m. (IST).

Kindly take the above information on your records.

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

Harman Singh

(Membership No. ACS 25877)

Company Secretary and Compliance Officer