



# 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  
54/1446 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 3099333, 2415506  
Fax : 0484 2415504  
Email : gd@nittagelindia.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 3099333, 2719490  
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Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

08.07.2016

The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.  
Phone : (22) 22721233/4,91-22-66545695  
Fax: 91-22-22721919

Dear Sir,

**Scrip Code:506532**

**Sub: Regulation. 42(1), (2) &(5) read with Regulation 47 (1) (d) & (3) of the SEBI (Listing Obligations & Disclosure Requirements ) Regulations, 2015.**

This is to inform you pursuant to above that the Register of members and Share Transfer Books of the Company will remain closed from 28.07.2016 to 03.08.2016 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March 2016, which is proposed before the AGM on 03.08.2016 for declaration by the Shareholders.

A notice on above was duly published in news papers dated 5<sup>th</sup> july 2016 alongwith notice informing of the facility of remote E voting made available for the aforesaid AGM, which is as per provisions of Regulation 44(2) of the SEBI LODR.

An extract of the notice is submitted alongside, for information and records.

Thanking You,  
Yours faithfully  
For NITTA GELATIN INDIA LTD

  
G RAJESH KURUP  
Company Secretary