



*Gelatine*

## C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

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CIN : L24295MH1980PLC023206

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

13<sup>th</sup> August, 2016

**Sub: - Outcome of the 6<sup>th</sup> Board Meeting held on 13<sup>th</sup> August, 2016**

**Ref.: Scrip Code: 507515**

A meeting of the Board of Directors of the company was held at its Factory Premises of The Company At 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 on Saturday, the 13<sup>th</sup> August, 2016 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

1. Considered and approved the Un-Audited Financial Result for the quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Reports of Statutory Auditors.
2. Consider and Approve resignation received from Mr. Mayank Lashkari, Company Secretary & Compliance Officer of the Company w.e.f. 13<sup>th</sup> August, 2016.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For C.J.GELATINE PRODUCTS LIMITED

JASPAL SINGH  
JOINT MANAGING DIRECTOR

