



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)
Fax: 07480-233612
E-mail : 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.

17th August, 2016

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 13th August, 2016, wherein, *inter-alia*, the following decision was approved:

1. Appointment of CS Pinki Sharma as Company Secretary and Compliance Officer w.e.f. 16th August, 2016 designated as Key Managerial Personnel (KMP) .

Kindly take a note of the same on record.

Thanking you,

Yours truly,
For C.J. GELATINE PRODUCTS LIMITED

Jaspal Singh
(Joint Managing Director)