



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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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  
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Cochin - 682 042 India  
Tel : 0484 3099333, 2415506  
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Email : gd@nittagelindia.com

OSSEIN DIVISION  
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Trichur - 680 308 India  
Tel : 0480 3099333, 2719490  
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Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

January 27, 2017

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir,

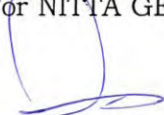
Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting  
Ref: BSE Code 506532

Notice ~~be and~~ is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, ~~if any~~, that 247<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, 6<sup>th</sup> February, 2017 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter and nine months period ended December 31, 2016.

Kindly take this information into records.

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

  
G. Rajesh Kurup  
COMPANY SECRETARY