



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 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.

11th November, 2017

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 11th November, 2017, wherein, *inter-alia*, the following decision was approved:

1. Acceptance of resignation of Mr. Sachiv Sahni from the post of Chairman and Managing Director w.e.f. 05th November, 2017.

Kindly take a note of the same on record.

Thanking you,

Yours truly,

For **C.J. GELATINE PRODUCTS LIMITED**


Jaspal Singh
(Joint Managing Director)
DIN: 01406945

