



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 December, 2017

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on Monday, December 18th, 2017
Ref: Scrip Code- 507515

With reference to the subject cited above, it is hereby informed that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 18th December, 2017 at 12.30 P.M. at the Factory Premises of the Company at 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 to transact the following business:

"Shifting of Registered Office of the company within the local limits of the city and under the jurisdiction of the same ROC".

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly take on record the above mentioned information.

Thanking you
Yours faithfully
For C.J.GELATINE PRODUCTS LIMITED


PINKI SHARMA
(COMPANY SECRETARY)

