



*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](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

18<sup>th</sup> December, 2017

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

**Sub: - Outcome of the Board Meeting held on 18<sup>th</sup> December, 2017**  
**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 Monday, the 18<sup>th</sup> November, 2017 at 12.30 P.M., wherein, *inter-alia*, the following decision was approved:

**“Shifting of Registered Office of the Company within the local limits of the city, town, village under the jurisdiction of the same ROC.”**

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
For C.J.GELATINE PRODUCTS LIMITED

  
JASPAL SINGH  
JOINT MANAGING DIRECTOR  
DIN: 01406945

