



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262
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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Tel : 0480 3099333, 2719490
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

April 25, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Dear Sir,


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

Notice 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, that 248th Board Meeting of the Company is scheduled to be held on Tuesday, 9th May, 2017 at Cochin to consider and approve inter-alia the audited financial results of the Company for the quarter and year ended March 31, 2017, and to recommend dividend, if any.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY