



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
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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.

12th August, 2017

Sub: - Outcome of the Board Meeting held on 12th August, 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 Saturday, the 12th August, 2017 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

1. Considered and approved the Un-Audited Financial Result for the quarter ended 30th June, 2017 along with Limited Review Reports of Statutory Auditors.

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

