



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

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

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CIN : L24295MH1980PLC023206

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Date: 30th August, 2017

Dear Sir,

Sub: Intimation of 37th AGM, Book Closure, E-Voting and Cut-Off Date.

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday 25th September, 2017 at 11.30 A.M. at Sher-E- Punjab Gymkhana & Health Club Association 368/72 Club Premises, Sher-E-Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.).

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and provisions of Regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from Monday 18th September, 2017 to Monday 25th September, 2017 (both days inclusive) for the purpose of 37th AGM.

We would also like to intimate you that as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the Central Depository Services (India) Ltd. (CDSL), on all the resolutions set forth in the Notice convening the AGM.

The remote e-voting facility shall commence on 22nd Sep., 2017 from 9.00 A.M. and close on 24th Sep., 2017 at 5.00 P.M. The remote e-voting facility shall be disabled by CDSL for voting thereafter. During the period Members of the Company, holding shares either in physical form or in dematerialized form, as on 18th Sep. 2017, being the Cut-Off date fixed for the purpose of determining the Members may cast their vote by remote e-voting.

Your faithfully,
For and on behalf of
C.J.Gelatine Products Limited


Jaspal Singh
Joint Managing Director
DIN: 01406945
ENCL: Annual Report 2016 - 17

