



Gelatine

C. J. GELATINE PRODUCTS LIMITED

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

03rd February, 2018

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 03rd February, 2018
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 03rd February, 2018 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

Considered and approved the Un-Audited Financial Result for the quarter ended 31st December, 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
MANAGING DIRECTOR
DIN: 01406945

FOR C.J. GELATINE PRODUCTS LTD

AUTHORISED SIGNATURE