



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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54/1446 SBT Avenue
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Tel : 0484 3099444, 2317805
Fax : 0484 2310568
Email : ro@nittagelatin.com

GELATIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

July 17, 2018

The Bombay Stock Exchange 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 254th Board Meeting of the Company is scheduled to be held on Thursday, 2nd August, 2018 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter ended 30th June, 2018.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY