



*Gelatine*

## C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

**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](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

5<sup>th</sup> August, 2020

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort,  
MUMBAI - 400001

**BSE CODE: 507515**

**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 2/2020-21 Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and other Business Items.**

Dear Sir/Ma'am

We are pleased to inform that pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, the 2/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> August, 2020 at 12:30 P.M. at the Factory Premise** of the Company at 21, New Industrial Area, Mandideep, Raisen (MP) 462046 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Unaudited Financial Results along with Limited Review Report by the Auditors of the Company for the Quarter Ended 30<sup>th</sup> June, 2020.
2. To fix the Date & Time of the 40<sup>th</sup> Annual General Meeting.
3. To approve Board's Report and Notice of 40<sup>th</sup> Annual General Meeting.
4. Approval of the Book Closure for the purpose of Annual General Meeting.
5. Approval of the cut-off date for eligibility to participate in the remote e-voting, etc.
6. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 1<sup>st</sup> July, 2020 and will re-open 48 hours after the publication of the results to the public.



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Notice of Board Meeting will be published in regional and widely circulated English Language Newspapers.

You are requested to please take on record our above said information.

Thanking you,

Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

HARMAN SINGH  
CFO & COMPLIANCE OFFICER

