



C.J. GELATINE PRODUCTS LIMITED

CIN: L24295MH1980PLC023206

Regd. Office: B-Shop, Grd. Floor, Plot-237, Azad Nagar Rahivasi Sangh, Acharya Donde Marg, Sewree (w) Mumbai (MH) 400015

Contact: 07480- 423301, 423308

e-mail: cjsecretarial@gmail.com Website: www.cjgelatineproducts.com

01/CJGELATINE/BM/2021-22

To,

Sl.No.	Name	Designations/Status
1.	Mr. Jaspal Singh	Chairman & Managing Director
2.	Mrs. Jasneet Kaur	Women Director
3.	Mr. Vikas Gupta	Independent Director
4.	Mr. Sandeep Singh	Independent Director
5.	Mr. Amarjot Singh	Independent Director
6.	Mr. Harman Singh	CFO- For Assistance
7.	Mr. Deepak Patil	CS- For Assistance

Board Members and Invitees of **C.J. Gelatine Products Limited**

SUBJECT: NOTICE FOR THE 1st/2021-22 BOARD MEETING.

Dear Sir/Madam(s),

You are cordially invited to attend the **1st/2021-22** Meeting of Board of Directors of the Company to be held on **Saturday**, the **29th** day of **May, 2021 at 11:40 A.M.** at the factory premise of the Company situated at 21, New Industrial Area, Mandideep, Bhopal (M.P.) - 462046, to transact the businesses as mentioned in the agenda items attached with the notice.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and agenda items and relevant working papers.

Please also communicate your request for leave of absence, if any, at the company's e-mail Id: cjsecretarial@gmail.com

By the Orders of the Chairman

Thanking you.
Yours faithfully

FOR, C.J. GELATINE PRODUCTS LIMITED

Sd/-
DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER