



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

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

28th January, 2021

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited,
Rotunda Building
P.J. Tower, Dalal Street,
Mumbai-400001

SCRIP CODE: 507515 ISIN:INE557D01015

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 4th/2020-21 Board Meeting for consideration & approval of the Unaudited Financial Results for the Quarter & Nine Months ended 31st December, 2020 and other business items.

Dear Sir/Ma'am

We are pleased to inform you that pursuant to Regulation 29(1)(a) and other regulations of the SEBI (LODR) Regulations, 2015, the 4th/2020-21 Board Meeting of the Company is scheduled to be held on **Saturday, 6th February, 2021 at 1:00 P.M.** at the Factory Premise at 21, New Industrial Area, Mandideep, Bhopal (MP) 462046 to consider and approve the following businesses along with other routine businesses:

1. To adopt the Standalone Unaudited Financial Results along with the Limited Review Report by the Auditors of the company for the Quarter & Nine Months ended 31st December, 2020.

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

We request you to please take on record the above said information for your reference and further needful.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

