



*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)  
E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)  
CIN : L24295MH1980PLC023206

### NOTICE FOR THE BOARD MEETING NO. 06/2021-22

To,  
**The Board of Directors**  
**C.J. Gelatine Products Limited**

**Dear Sir,**

Notice is hereby given that the Board Meeting No. 06/2021-22 of the Directors of **C.J. Gelatine Products Limited** will be held on Saturday, the 12<sup>th</sup> day of February, 2022 at the Factory Premises of the Company situated at 21, New Industrial Area, Mandideep, M.P.-462046 at 02:00 P.M.

The Agenda alongwith notes on agenda & Draft Resolutions for the business to be transacted at the meeting is enclosed herewith.

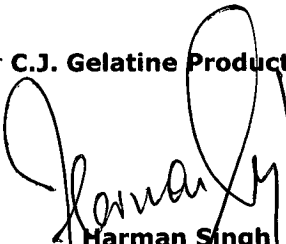
You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Harman Singh (DIN: 01406962), Director & CFO of the Company, email: [harman\\_hs@yahoo.com](mailto:harman_hs@yahoo.com), [cjsecretarial@gmail.com](mailto:cjsecretarial@gmail.com), Tel/ Mob. No. 07480-423302, on or before 10/02/2022 to enable making necessary arrangements.

You are requested to make it convenient to attend the meeting.

Please acknowledge receipt of this notice.

Place: Mandideep  
Date: 01/02/2022

For **C.J. Gelatine Products Limited**

  
**Harman Singh**  
(DIN: 01406962)  
**Director & CFO**

