



*Gelatine*

## C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 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

January 30<sup>th</sup>, 2017

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub.: Notice of Board Meeting to be held on February 11<sup>th</sup>, 2017**  
**Ref: Scrip Code- 507515**

Dear Sir/Madam,

With reference to the subject cited above, we would like to inform you that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> February, 2017 12.30 P.M. at the Factory Premises of the Company at 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 inter alia for considering and approving the Un-Audited Financial Results of the Company along with limited review report for the quarter ended 31<sup>st</sup> December, 2016.

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 5<sup>th</sup> February, 2017 and will re-open 48 hours after the publication of the December quarter results to the public.

This closure of the Trading Window is occasioned by reason of the said meeting of the Board of Directors.

Kindly take on record the above mentioned information.

Thanking you  
Yours faithfully

For C.J.GELATINE PRODUCTS LIMITED

*Sharma*

PINKI SHARMA  
(COMPANY SECRETARY)

