



*Gelatine*

# C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
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DIST. RAISEN (M.P.) INDIA

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CIN : L24295MH1980PLC023206

To,  
The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Date: 12<sup>th</sup> August, 2015

Dear Sir,

**Sub: Intimation of 35<sup>th</sup> AGM, Book Closure, E-Voting and Cut-Off Date.**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday 12th September, 2015 at 12.30 P.M. at "Damle Sabhagruh" 3rd Floor, 172 – Mumbai Marathi Grantha Sangrahalaya Marg, Naigaon Cross Road, Dadar (East), Besides Sharda Cinema, Mumbai – 400 014.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Saturday 5<sup>th</sup> September, 2015 to Saturday 12<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 35<sup>th</sup> AGM.

We would also like to intimate you that as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the Central Depository Services (India) Ltd. (CDSL), on all the resolutions set forth in the Notice convening the AGM.

The remote e-voting facility shall commence on 09<sup>th</sup> Sep., 2015 from 8.30 A.M. and close on 11<sup>th</sup> Sep., 2015 at 5.00 P.M. The remote e-voting facility shall be disabled by CDSL for voting thereafter. During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 05<sup>th</sup> Sep., 2015, being the Cut-Off date fixed for the purpose of determining the Members may cast their vote by remote e-voting.

Your faithfully,  
For and on behalf of  
C.J.Gelatine Products Limited

Jaspal Singh  
Joint Managing Director  
DIN: 01406945  
ENCL: Annual Report 2014 - 15

