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

11th November, 2017

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

Sub: - Outcome of the Board Meeting held on 11th November, 2017
Ref.: Scrip Code: 507515

A meeting of the Board of Directors of the company was held at its Factory Premises of The Company At 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 on Saturday, the 11th November, 2017 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

1. Considered and approved the Un-Audited Financial Result for the quarter ended 30th September, 2017 along with Limited Review Reports of Statutory Auditors.
2. Acceptance of resignation of Mr. Sachiv Sahni(DIN: 00219765) from the post of Chairman & Managing Director w.e.f 5th November, 2017.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For **C.J.GELATINE PRODUCTS LIMITED**

JASPAL SINGH
JOINT MANAGING DIRECTOR
DIN: 01406945