



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

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CIN : L24295MH1980PLC023206

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

November 3rd, 2016

Sub.: Notice of Board Meeting to be held on November 12th, 2016
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, 12th November, 2016 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 statement of assets & liabilities for the quarter and half year ended 30th September 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 5th November, 2016 and will re-open 48 hours after the publication of the September 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

PINKI SHARMA
(COMPANY SECRETARY)

