



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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May 6, 2019

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting

Ref: Our letter dt. 24th April, 2019

The Board of Directors today met as scheduled, for consideration of the Audited Financial Results. In view of the fact that the merger of the subsidiary Company, Reva Proteins Limited was approved by the NCLT vide Order dated March 27, 2019 with the appointed date as April 1, 2017, there is need to restate the statement of Accounts of our Company for the financial years 2017-18 and 2018-19. The Board desired that certain additional details be presented in this regard, warranting an adjournment of the Board meeting to May 9, 2019 (Thursday).

It is therefore notified to BSE that the Board meeting held today for consideration of Audited financial results of the Company for the quarter and year ended March 31st, 2019, stands adjourned to **Thursday, 09.05.2019**.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY