

NITTA GELATIN INDIA LIMITED

CIN: L24299KL1975PLC002691

Regd. Office:

P.B.No.4262, 54/1446, SBT Avenue

Panampilly Nagar, Kochi-682 036

Tel: +91 484 3099444, Fax: +91 484 2310568

Web: www.gelatin.in email: ro@nittagelindia.com

NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that 247th Board Meeting of the Company is scheduled to be held on Monday, 6th February, 2017 to consider inter-alia the unaudited financial results of the Company for the quarter ended December 31, 2016.

This information is available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.gelatin.in).

For NITTA GELATIN INDIA LIMITED

Sd/-

G.R. Kurup

Company Secretary

Place: Kochi

Date : January 28, 2017