

NITTA GELATIN INDIA LIMITED

CIN: L24299KL1975PLC002691

Emblem

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 248th Board Meeting of the Company is scheduled to be held on Tuesday, 9th May, 2017 to consider and approve inter-alia the audited financial results of the Company for the quarter and year ended March 31, 2017, and to recommend dividend, if any.

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).

Besides, the close period of the trading window would commence from the open of business hours on May 02, 2017 and end 48 hours after the results are made public on May 09, 2017.

For NITTA GELATIN INDIA LIMITED

Sd/-

G.R. Kurup

Company Secretary

Place: Kochi

Date : April 25, 2017