



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262  
54/1446 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelatin.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 3099333, 2415506  
Fax : 0484 2415504  
Email : gd@nittagelatin.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 3099333, 2719490  
Fax : 0480 2719943  
Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

06.05.2016

The Secretary

BSE Ltd.,

Phiroze Jeejeebhoy Towers, Fax No. 022 - 22723121 / 22723719

25<sup>th</sup> Floor, Dalal Street,

Mumbai - 400001

**Script code:506532**

**Sub : - Reg. 30 read with Schedule III (A)(4)(a) of the SEBI (Listing Obligations and Disclosure) Regulations, 2015.**

With reference to the aforesaid, Please note that the Board of Directors of the Company had at their meeting dated 06.05.2016 recommended a Dividend @ 25% on the Paid-up Equity Capital of the Company which is Rs. 2.5 per paid-up value of Rs. 10/- each. Dividend once declared is expected to be paid by 03<sup>rd</sup> week of August, 2016.

The meeting of the Board of Directors which commenced at 12.00 noon concluded at 4.00 P.M.

We request you to kindly bring the above information to the notice of the members.

Thanking You,

Yours faithfully,

For Nitta Gelatin India Limited

G.R.Kurup

Company Secretary