



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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54/1446 SBT Avenue
Panampilly Nagar
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Fax : 0484 2310568
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GELATIN DIVISION
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CIN : L24299KL1975PLC002691

Website www.gelatin.in

October 17, 2016

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

Dear Sir,


Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting
Ref: BSE Code 506532

Notice be and 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 246th Board Meeting of the Company is scheduled to be held on Saturday, 5th November, 2016 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter and half year ended September 30, 2016.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY