



# 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	GELATIN DIVISION	OSSEIN DIVISION
56/715 SBT Avenue	Post Box 3109	PO Kathikudam
Panampilly Nagar	PO Info Park, Kakkanad	(Via) Koratty
Cochin - 682 036 India	Cochin - 682 042 India	Trichur - 680 308 India
Tel : 0484 2864400, 2317805	Tel : 0484 2869300, 2869500	Tel : 0480 2749300, 2719598
Fax : 0484 2310568	Fax : 0484 2415504	Fax : 0480 2719943
Email : ro@nittagelatin.com	Email : gd@nittagelatin.com	Email : od@nittagelatin.com
CIN : L24299KLI975PLC002691		Website : www.gelatin.in

Ref: 38/600/257

May 9, 2019

The Secretary  
BSE Ltd.,

Phiroze Jeejeebhoy Towers, **Fax No. 022 - 22723121 / 22723719**  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub:- **Audited Financial Results of the Company  
for the quarter and year ended 31.03.2019**

Ref:- Regulation 30 and Regulation 33 r/w Schedule III A 4(h)

The Board of Directors of the Company today (09.05.2019) met and approved among other things, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 which, alongwith Statement of Assets and Liabilities, Results & Capital Employed for the quarter and year ended 31.03.2019 and the Auditor's Report thereon, are filed for information of shareholders / investing public.

The Board had also recommended a dividend of Rs. 1.5 per Equity Share of face value of Rs. 10/- for declaration at the forthcoming Annual General Meeting of the Company, which shall thereafter be paid within the statutory time limit thereof.

The meeting ended at 5.45 p.m.

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

G.R. KURUP,  
COMPANY SECRETARY.

Encl: as above.

Total No. of pages including this -



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