



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
56715, SBT Avenue
Panampilly Nagar
Cochin - 682 036, India
Tel: 0484 2864400, 2317805
Fax: 0484 2310568
CIN: L24299KI1975PLC002691

GELATIN DIVISION
Post Box 3109
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Cochin - 682 042, India
Tel: 0484 2869500, 2869300,
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OSSEIN DIVISION
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(Via) Koratty
Trichur - 680 308, India
Tel: 0480 2749300, 2719598
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Email: od@nittagelatin.com
WebSite: www.gelatin.in

April 24, 2019

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

Dear Sir,

SCRIP CODE: 506532

Sub: Clause 29 of the Listing Regulations – Intimation of Board Meeting

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, that 257th Board Meeting of the Company is scheduled to be held on Monday, 6th May, 2019 at Cochin to consider and approve inter-alia the audited financial results of the Company for the quarter and year ended March 31, 2019, and to recommend dividend, if any.

Kindly take this information into records.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G. Rajesh Kurup
COMPANY SECRETARY