



# 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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GELATIN DIVISION  
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CIN : L24299KL1975PLC002691

Website : [www.pilatin.in](http://www.pilatin.in)

January 21, 2019

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

Dear Sir,

SCRIP CODE : 506532

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

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 256<sup>th</sup> Board Meeting of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> February, 2019 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Kindly take this information into records.

Thanking you,

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

  
G. Rajesh Kurup  
COMPANY SECRETARY

