

NITTA GELATIN INDIA LIMITED

CIN: L24299KL1975PLC002691

Emblem

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CORRIGENDEM

For the attention of the shareholders of the Company
and the Investing Public

The Company had in pursuance of the regulations governing publication of Annual Financial Results (Audited) for the quarter and year ended 31.03.2017, published a statement of Standalone Audited Financial Results on 10.05.2017 upon approval by our Board of Directors at their meeting held on 09.05.2017.

Under the column "**Consolidated Year to date figures for the year ended 31.03.2017 (Audited)**", '**Net Profit / (Loss) for the period after Tax (after Exceptional and Extra ordinary items)**' the figure should read as '**Rs.1041 lakhs**' instead of '**Rs. 2103 lakhs**', since there was an inadvertent mistake in reporting the figure in the results published yesterday in the daily. All other data furnished as part of the results, remain unchanged.

We express our regret for the above.

For NITTA GELATIN INDIA LIMITED

Sd/-

Sajiv K. Menon

Managing Director

Place: Kochi

Date : May 11, 2017