



# 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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56715, SBT Avenue  
Panampilly Nagar  
Cochin - 682 836, India  
Tel: 0484 2864408, 2317805  
Fax: 0484 2310568  
CIN: L24299K11975PLC002691

GELATIN DIVISION  
Post Box 3189  
PO Info Park, Kakkanad  
Cochin - 682 842, India  
Tel: 0484 2869580, 2869300,  
2415506, Fax: 0484 2415504

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 688 308, India  
Tel: 0480 2749380, 2719598  
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Email: [ed@nitiagelindia.com](mailto:ed@nitiagelindia.com)  
WebSite: [www.gelatin.in](http://www.gelatin.in)

April 24, 2019

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

Dear Sir,

SCRIP CODE: 506532

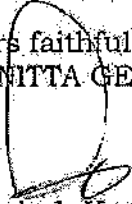
Sub: Clause 29 of the Listing Regulations - Intimation of Board Meeting

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 257<sup>th</sup> Board Meeting of the Company is scheduled to be held on Monday, 6<sup>th</sup> 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