



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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OSSEIN DIVISION
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Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

Ref: 38/600/262

June 8, 2020

The Secretary
BSE Ltd.,

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

Dear Sir,

**Sub:- Audited Financial Results of the Company
for the year ended 31.03.2020**

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

The Board of Directors of the Company today (08.06.2020) met and approved among other things, the audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020, which alongwith the Auditor's Report thereon, are filed for information of shareholders / investing public.

The Board had also recommended a dividend of Rs. 2.5 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 6.30 p.m.

Thanking you,

Yours faithfully,
For NITTA GELATIN INDIA LIMITED


G.R. KURUP,
COMPANY SECRETARY

Encl: as above.

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