



## **NARMADA GELATINES LIMITED**

Regd. Office : CARAVS, Room No 28, 15, Civil Lines,  
Jabalpur – 482001, Tel:0761-2830433, Fax :2830516  
Email :ngljbp@rediffmail.com  
website:www.narmadagelatines.com  
CIN : L24111MP1961PLC016023

### **NOTICE**

Notice is hereby given that a meeting of the Board of Directors will be held at Jabalpur on Wednesday, the 27<sup>th</sup> day of May 2015, inter alia, to consider the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March, 2015, to consider, recommendation of dividend, if any.

For Narmada Gelatines Limited  
Jabalpur  
18.05.2015

Mahesh Verma  
Company Secretary