



**NARMADA GELATINES  
LIMITED**

Regd. Office : CARAVS, Room No 28, 15, Civil Lines,  
Jabalpur – 482001, Tel:0761-2830433, Fax :2830516  
Email :ngljb@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 Monday, the 2<sup>nd</sup> day of February, 2015, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2014.

For Narmada Gelatines Limited  
Jabalpur Mahesh Verma  
20.01.2015 Company Secretary