



**NARMADA GELATINES  
LIMITED**

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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 Tuesday, the 3<sup>rd</sup> day of November, 2015, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2015.

For Narmada Gelatines Limited  
Jabalpur                      Mahesh Verma  
26.10.2015                  Company Secretary