



**NARMADA GELATINES
LIMITED**

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CIN : L24111MP1961PLC016023

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held at Jabalpur on Wednesday, the 5th day of August, 2015, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

For Narmada Gelatines Limited
Jabalpur Mahesh Verma
24.07.2015 Company Secretary