



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 pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held at Jabalpur on Monday, the 8th day of February, 2016, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter / nine months ended 31st December, 2015.

The information contained in this notice is also available on the Bombay Stock Exchange's website at www.bseindia.com

Jabalpur
29.01.2016

For Narmada Gelatines Limited
Mahesh Verma
Company Secretary