



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 Thursday, the 10th day of November, 2016, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter / half year ended 30th September, 2016.

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

Jabalpur
29.10.2016

For Narmada Gelatines Limited
Mahesh Verma
Company Secretary