



**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 Tuesday, the 23rd day of May, 2017, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter / year ended 31st March, 2017, to consider, recommendation of dividend, if any.

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
15.05.2017

For Narmada Gelatines Limited
Mahesh Verma
Company Secretary