



**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 7<sup>th</sup> day of February, 2019, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

The information contained in this notice is also available on the Company's website [www.narmadagelatines.com](http://www.narmadagelatines.com) and also on Bombay Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

For Narmada Gelatines Limited  
Sd/-

Jabalpur  
28.01.2019

Mahesh Verma  
Company Secretary