



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 27th day of May, 2019, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend on Equity Shares, 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
20.05.2019

For Narmada Gelatines Limited
Mahesh Verma
Company Secretary