



NARMADA GELATINES LIMITED

**Regd. Office: CARAVS, Room No. 28, 15, Civil Lines,
Jabalpur -482001, Tel: 0761-2830433, Fax: 2830516
website: www.narmadagelatines.com
Email: ngljb@rediffmail.com
CIN: L24111MP1961PLC016023**

NEWSPAPER ADVERTISEMENT – NOTICE OF RECORD DATE

Pursuant to the section 91 of the companies Act, 2013 and relevant rules framed thereunder, and Regulation 47 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith copy of Advertisement published on 08th December, 2022 regarding notice of declaration of Special Interim Dividend for the Financial Year 2022-23 and the Record Date as Monday, 19th December, 2022 in the following newspapers:

- The Hitavada (English Newspaper) dated 08-12-2022.
- Deshbandhu (Hindi Newspaper) dated 08-12-2022.

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

Jabalpur
09.12.2022

For Narmada Gelatines Limited
Sd/-
Meenu Sharma
Company Secretary

TheHitavada

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ehitavada.com



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NOTICE OF RECORD DATE

NOTICE is hereby given that, pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder the Board of Directors of the company at its meeting held on Wednesday, December 7th, 2022, has declared a Special interim dividend of Rs.100/- (Rupees One hundred only) per Equity share i.e. @1000% on equity share of face value of Rs 10 each, fully paid up, for the financial year 2022-23.

The Company has fixed Monday, December 19, 2022 as the Record Date for the purpose of determining the members eligible to receive interim dividend, declared at the aforesaid meeting.

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.

For **NARMADA GELATINES LIMITED**

Place: Jabalpur
Date: 07.12.2022

Sd/-
Meenu Sharma
Company Secretary

