



NARMADA GELATINES LIMITED

**Regd. Office : CARAVS, Room No 28, 15, Civil Lines,
Jabalpur – 482001, Tel:0761-2830433, Fax :2830516
Email :ngljb@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 Board of Directors of the Company is scheduled to be held at Jabalpur on Wednesday, the 7th day of December, 2022, inter alia to consider the following:

1. Approval of special Interim Dividend if any, on the equity share capital of the company for the financial year 2022-23.
2. Fixation of record date for ascertaining the shareholders eligible for payment of special Interim Dividend, if declared by the Board.

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

Jabalpur
02.12.2022

For Narmada Gelatines Limited
Sd/-

Meenu Sharma
Company Secretary