



NARMADA GELATINES LIMITED

Regd. Office : CARAVS, Room No 28, 15, Civil Lines, Jabalpur
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Email :njljbp@rediffmail.com
website:www.narmadagelatines.com
CIN : L24111MP1961PLC016023

NOTICE OF 53rd AGM & BOOK CLOSURE

NOTICE is hereby given that:

(a) the 53rd Annual General Meeting of the Company will be held at Hotel Narmada Jacksons, South Civil Lines, Jabalpur (M.P.) on Monday, the 22nd day of September, 2014 at 1:00 p.m. to transact the business set out in the notice, which together with the Statement under section 102 of the Companies Act, 2013 along with the Annual Report for 2013-14 has been posted to all the members of the company on 22nd August, 2014. The same has been sent by e-mail on 25th August, 2014 to those members who have registered e-mails ID with the Company / Depository participants for communication purpose.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.

i. Date of completion of dispatch of notice : 25th August, 2014

ii. Date and time of commencement of e-voting: 15th September at 11:00 a.m.

iii Date and time of end of e-voting : 17th September, 2014 till 5:30 p.m.

iv During this period, the members of the Company, as on cut-off date i.e. 16th August, 2014, may cast their votes.

v The Notice of the 53rd AGM, along with the procedure of e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.narmadagelatines.com and also on the website of the CDSL at <https://www.cdslindia.com>.

vi The company has appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary,(FCS 2303), to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

(b) pursuant to section 91 of the Companies Act, 2013 and rules made thereunder and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed on 30th September, 2014, for the purpose of payment of dividend on the Equity share and Issuance of Bonus Shares, when declared, will be paid / issued only to those members whose names are registered as such in the Register of Members of the Company on or before 30th September, 2014 and to the Beneficiary Holders as per the Beneficiary list as on 30th September, 2014, provided by the NSDL and CDSL.

By Order of the Board

Sd/-

Jabalpur
27th August, 2014

Mahesh Verma
Company Secretary & CFO