



**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 that a meeting of the Board of Directors will be held at Jabalpur on Wednesday, the 6th day of August, 2014, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter ended 30th June, 2014.

For Narmada Gelatines Limited
Jabalpur Mahesh Verma
26.07.2014 Company Secretary