



NARMADA GELATINES LIMITED

Regd. Office : CARAVS, Room No 28, 15,
Civil Lines, Jabalpur – 482001

Tel. : 0761-2830433, Fax : 2830516

Email: ngljbpr@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 Tuesday, the 7th day of August, 2018, inter alia to consider and take on records the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

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

Mahesh Verma
Company Secretary

Jabalpur
28.07.2018

R.K.