



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 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 Monday, the 29th day of June, 2020, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and for recommendation of dividend, if any for the year ended 31st March, 2020.

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

Sd/-

Mahesh Verma

Company Secretary

Jabalpur
20.06.2020