



**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 Tuesday, the 29<sup>th</sup> day of June, 2021, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and for recommendation of dividend, if any for the year ended 31<sup>st</sup> March, 2021.

For Narmada Gelatines Limited  
Sd/-

Jabalpur  
21.06.2021

Mahesh Verma  
Head – Finance & Secretarial