



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

June 29, 2021

BSE Security Code: 526739

Sub: Outcome of Board Meeting held on 29th June, 2021

Dear Sir,

Recommendation of Dividend for the financial year 2020-21:

The Board of Directors in their meeting held have recommended dividend for the year 2020-21 @ 100% i.e. Rs.10.00 per equity share of the Company subject to the approval of members in the ensuing Annual General Meeting.

Annual General Meeting date – 21st September, 2021

Kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Head – Finance & Secretarial



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