



NARMADA GELATINES LIMITED

**Regd. Office: CARAVS, Room No. 28, 15, Civil Lines,
Jabalpur – 482001, Tel: 9893276521
website:www.narmadagelatines.com
Email: ngljbp@rediffmail.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 Board of Directors of the Company is scheduled to be held at Jabalpur on Monday, the 14th day of August, 2023, inter alia to consider and take on records the unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The information contained in this notice is also available on the website of Bombay Stock Exchange at www.bseindia.com.

For Narmada Gelatines Limited

Sd/-

Meenu Sharma
Company Secretary

Jabalpur
08.08.2023