



## NARMADA GELATINES LIMITED

**Regd. Office: CARAVS, Room No. 28, 15, Civil Lines,  
Jabalpur – 482001, Tel: 9893276521  
website: [www.narmadagelatines.com](http://www.narmadagelatines.com)  
Email: [ngljb@rediffmail.com](mailto:ngljb@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 Wednesday, the 14<sup>th</sup> day of February, 2024, inter alia to consider, approve & take on records the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The information contained in this notice is also available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Jabalpur  
07.02.2024

**For Narmada Gelatines Limited**

Sd/-

Meenu Sharma  
Company Secretary