



NARMADA GELATINES LIMITED

**Regd. Office: CARAVS, Room No. 28, 15, Civil Lines,
Jabalpur – 482001, Tel: 9893276521
website: www.narmadagelatines.com
Email: 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 Tuesday, the 21st day of May, 2024, inter alia to consider, approve & take on records the audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and recommendation of dividend, if any.

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

Jabalpur
15.05.2024

For Narmada Gelatines Limited

Sd/-

Meenu Sharma
Company Secretary