



NARMADA GELATINES LIMITED

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website:www.narmadagelatines.com

CIN : L24111MP1961PLC016023

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held at Jabalpur on Tuesday, the 27th day of May 2014, inter alia, to consider the Audited Financial Results for the quarter / year ended 31st March, 2014, to consider, recommendation of dividend, if any.

For Narmada Gelatines Limited
Jabalpur
20.05.2014

Mahesh Verma
Company Secretary