



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

28th August, 2017

Sub: Intimation of BOOK CLOSURE

NOTICE is hereby given that 56th Annual General Meeting of the Company will be held at Hotel Narmada Jacksons, South Civil Lines, Jabalpur (M.P.) on Wednesday, the 20th day of September, 2017 at 11:30 a.m. to transact the business set out in the notice, which along with the Annual Report for 2016-17 has been sent to all the members of the Company.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as detailed hereunder:

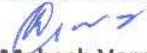
Name of the Company	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
NARMADA GELATINES LIMITED	Equity Shares	From : 14 th Sept., 2017 to 20 th Sept, 2017	Forthcoming Annual General Meeting scheduled to be held on 20 th September, 2017

We are please to inform you that the Company is also providing remote e-voting facility obtained from CDSL to all the Members for the business to be transacted at 56th Annual General Meeting of the Company. The details are as under:

1. The remote e-voting shall commence on 17th September, 2017 at 9:00 a.m.
2. The remote e-voting shall end on 19th September, 2017 at 5:00 p.m.
3. Members of the Company, as on cut-off date i.e. 13th September, 2017, may cast their votes.

Kindly note the same.

Thanking you,
Yours sincerely,
For **Narmada Gelatines Limited**


Mahesh Verma
Company Secretary



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