



# 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

28<sup>th</sup> August, 2017

**Sub: Intimation of Record Date**

NOTICE is hereby given that 56<sup>th</sup> Annual General Meeting of the Company will be held at Hotel Narmada Jacksons, South Civil Lines, Jabalpur (M.P.) on Wednesday, the 20<sup>th</sup> 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 RECORD DATED for the purpose of Dividend, if declared at the AGM is detailed hereunder:

Name of the Company	TYPE OF SECURITY	RECORD DATE	PURPOSE
NARMADA GELATINES LIMITED	Equity Shares	13 <sup>th</sup> Sept., 2017	Forthcoming Annual General Meeting scheduled to be held on 20 <sup>th</sup> September, 2017, Dividend, if declared at the AGM

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 56<sup>th</sup> Annual General Meeting of the Company. The details are as under:

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