



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

February 4, 2021

BSE Security Code: 526739

Sub: Notice for the Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held at Jabalpur on Thursday, the 11th day of February, 2021, inter alia to consider and take on records the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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