



NARMADA GELATINES LIMITED

NGL/sec/

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

May 20, 2019

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 Monday, the 27th day of May, 2019, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and recommendation of dividend on Equity Shares, if any.

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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