



## 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

January 28, 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 Thursday, the 7<sup>th</sup> day of February, 2019, inter alia to consider and take on records the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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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