



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

May 20, 2022

Relationship Department

1st Floor, New Trading Ring, Ratunda Bldg.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

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 Friday, the 27th day of May, 2022, inter alia to consider and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 and for recommendation of dividend, if any for the year ended 31st March, 2022.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,

For Narmada Gelatines Limited

Mahesh Verma

Head – Finance & Secretarial