

NARBADA GEMS AND JEWELLERY LIMITED

Regd. Off: 3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad – 500029

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www.narbadajewellery.com; CIN: L01222TG1992PLC014173

Corrigendum to Notice convening the 25th Annual General Meeting in the Annual Report of the Company for Financial Year 2016-17

The shareholders are requested to note the corrections, with respect to and in connection with the Annual Report of the Company for the Financial Year 2016-17 as dispatched its Shareholders, wherein there have been inadvertent typographical errors, as appearing hereunder:

1. On page no. 07, Resolution no.09, “Relevant Date” is mentioned as 17th November, 2017. The same shall be read as “17th October, 2017”.
2. On page no. 09, Resolution no.10, “Relevant Date” is mentioned as 17th November, 2017. The same shall be read as “17th October, 2017”.
3. On page no. 17, Explanatory Statement to item nos. 09 and 10, point no. (e), “Relevant Date” is mentioned as 17th November, 2017. The same shall be read as “17th October, 2017”.

And wherever, the word “Relevant Date” appears in the Annual Report 2016-17, the same shall mean as 17th October, 2017.

This corrigendum should be read with the Notice of the 25th Annual General Meeting printed and which forms part of the Annual Report for the Company which is sent to the shareholders. This corrigendum and the corrected Annual Report are available on the website of the Company- www.narbadajewellery.com.

Date: 28.10.2017
Place: Hyderabad

By Order of the Board of Directors
For Narbada Gems and Jewellery Limited
Sd/-
Sanjay Kumar Sanghi
Managing Director
DIN: 00629693