

Date: 06.09.2017

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Approval for extension of time for holding the twenty fifth Annual General Meeting of the Company for the Financial Year 2016-17

Ref: - Scrip 519455


Dear Sir,

With reference to the above, we wish to intimate you that the Company has been granted an extension of time for holding its twenty fifth Annual General Meeting for the Financial Year 2016-17, for a period of three months upto 31st December, 2017, by the Registrar of Companies, Telangana and Andhra Pradesh in accordance with the powers vested in it under third proviso to Section 96 (1) of the Companies Act, 2013.

This is for your information and records in compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693



Corporate Office

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Manufacturer, Exporter, Wholesalers, Retailers.