

## NARBADA GEMS AND JEWELLERY LIMITED

Regd. Off: 3-6-290/18, 1st Floor, Sadana Building, Hyderguda,  
Hyderabad - 500029 Ph: +91-40-66668211, Fax: +91-40-23223124.  
comsec@nabadajewellery.com; www.nabadajewellery.com;  
CIN: L01222TG1992PLC014173

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of the members of the Company will be held on Monday, the 23rd Day of May, 2016 at 3:30 P.M. at Rajasthani Graduates Association, "Snatak Bhavan", Abids, Hyderabad-500001, Telangana, to transact the business as set out in the notice of said EGM which has already been sent to all the members either through electronic transmission or physical dispatch, as the case may be.

Notice of EGM is also available on the Company's website: "www.nabadajewellery.com" and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

All members are informed that:

1. The Special business as stated in the Notice of EGM may be transacted through voting by electronic means through electronic voting system provided by Central Depository Services Limited (CDSL) from a place other than venue of EGM (remote e-voting).
2. The remote e-voting shall commence on 20th day of May, 2016 at 09:00 AM (IST) and end on 22nd day of May, 2016 at 05:00 PM (IST).
3. The Cut-off date for determining the eligibility to vote by electronic means or at the EGM is 17th day of May, 2016.
4. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. 17th day of May, 2016, may obtain the login ID and password by sending a request at comsec@nabadajewellery.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
5. Members may note that:
  - a. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
  - b. The facility for voting through ballot paper shall be made available at the EGM for the members who have not cast their vote by remote e-voting.
  - c. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the meeting.
  - d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EGM through ballot paper.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. VSM Yadava Raju, CIL Securities Limited, on Phone No. 040-23203155 / 23202465 or e-mail to rta@cilsecurities.com.

Place: 3-6-290/18,  
Sadana Building,  
Hyderguda,  
Hyderabad- 500029

Date: 26.04.2016

By the order of the Board  
For Narbada Gems and Jewellery Ltd

Sd/-

Sanjay Kumar Sanghi  
Managing Director  
DIN: 00629693

THE FINANCIAL EXPRESS - 27.04.2016

