



Date: 06.11.2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

**RE: Intimation of Board Meeting of the Board of Directors to be held on
Friday, 13th November, 2020**

Ref: 519455

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2020** at the Registered Office of the Company situated at 3-6-291/4/B, 2ND Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half ended on 30th September, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To take note of the Limited Review Report on the Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.
3. To take note of the Statement of Investors Complaints for the quarter and half year ended on 30th September, 2020 pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To take note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2020.
5. To approve the appointment of M/s Krishna & Suresh, Chartered Accountants, Hyderabad (Firm Regn. No: 001461S) as Internal Auditors of the Company.

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India,
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com

6. To appoint an Independent Valuer for the purpose of issuing Share Valuation Certificate as may be required.
7. To consider and approve the proposal for further issue and allotment of equity share warrants convertible into equity shares, on preferential basis, in accordance with Section 62, Section 42 of the Companies Act, 2013 read with relevant rules there under and in accordance with Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such related rules and regulations as may be applicable.
8. To designate BSE Limited as the Designated Exchange for the purpose of the Further Issue.
9. To authorize the Directors for signing and executing various documents for proposed further issue of capital and make application to the Stock Exchange for their approval(s).
10. To consider and approve the appointment of M/s Anant Rao & Mallik, Chartered Accountants, Hyderabad (FRN: 006266S) as Statutory Auditors of the Company for a period of 5years subject to the approval of members at the Annual General Meeting.
11. To consider Regularization of Mr. Sunil Garg (DIN: 08851283) as Independent Director for a period of 5years subject to the approval of members at Annual General Meeting.
12. To ascertain the director's retiring by rotation.
13. To take on record Secretarial Audit Report for the financial year 2019-20 and Certificate on non-disqualification of directors.
14. To take on record Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2019-20.
15. To consider and approve the related party transactions to be entered by the Company in the ordinary course of business.
16. To approve the Director's Report along with requisite annexures for the financial year 2019-20.
17. To fix Book Closure date for the purpose of Annual General Meeting and Cut-off date for E-voting.

18. To appoint Scrutinizer and a functional director for the purpose of E-voting at the Twenty Eighth Annual General Meeting of the Company.
19. To fix the date, time and venue and mode of the Twenty Eighth Annual General Meeting and to approve the draft notice of convening such Annual General Meeting.
20. Any other item with the permission of chair.

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is closed for the insiders and/ or connected persons from Thursday, 01st October, 2020 until 48 hours from the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR NARBADA GEMS AND JEWELLERY LIMITED



**BAJRANGLAL AGARWAL
CHIEF FINANCIAL OFFICER**

