



**Narbada**  
Gems and Jewellery Limited

Date: 25.08.2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

**Re: Intimation of Board Meeting to be held on Monday, 29<sup>th</sup> August, 2022.**

**Ref: Scrip Code- 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 **Monday, 29<sup>th</sup> August, 2022** at the Registered Office of the Company situated at 3-6-291/4/B, 2<sup>nd</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To consider and approve the Working Capital Demand Loan (WCDL) facility aggregating to Rs.30,00,00,000 (Rupees Thirty Crores only) from Kotak Mahindra Bank Ltd. Somajiguda Branch, Hyderabad- 500082.
2. Any other item with the permission of chair.

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**

  
(SANJAY KUMAR SANGHI)  
Managing Director  
DIN: 00629693



**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

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**Manufacturer, Exporter, Wholesalers, Retailers.**