



**Narbada**  
Gems and Jewellery Limited

Date: 19.05.2022

To  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Re: Intimation for Board Meeting of the Company to be held on Tuesday, 24<sup>th</sup> May, 2022.**

**Ref: BSE Scrip Code: 519455**

Dear Sir/ Madam,

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 **Tuesday, 24<sup>th</sup> May 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 consider the following matters:

1. To consider and approve the allotment of 34,83,000 Equity shares of Rs. 10 each at a premium of Rs. 7.00 per share as Fully paid up, to Promoter/ Promoter group upon the conversion of equal number of warrants allotted/ issued under Preferential Issue on 13.01.2021 and authorize the Directors/ KMP for making Listing Application to Exchange and take steps for issue/credit of shares to the Subscribers/ Allotees.
2. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

This is for the information in compliance with the Listing Regulations.

Kindly take the same on records.

Thanking you,

Yours truly,

**For NARBADA GEMS AND JEWELLERY LIMITED**

  
**(SHIVANI RASTOGI)**  
Company Secretary & Compliance Officer



**Registered Office:**

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

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