



Narbada
Gems & Jewellery Limited

Date:- 23.05.2016

To,
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Outcome of Extraordinary General Meeting held on May 23, 2016.

Ref: BSE Scrip Code – 519455

Dear Sir,

This is to inform that an Extraordinary General Meeting of the members of the Company was held on Monday, May 23, 2016 at 03:30 P.M. at Rajasthani Graduates Association, "SnatakBhavan", 5-4-790/1, 1st Floor, Abids, Hyderabad- 500001 wherein the following business was considered and concluded:

1. Approval for undertaking the Scheme of Reduction of Share Capital under Section 100-104 of the Companies Act, 1956.
2. Approval for the process of the filing of Petition and other related matters connected with the Scheme.

In this regard, the Company had provided remote e-voting and voting through physical ballot papers at the venue of the meeting in connection with the EGM and the requisite quorum was present in the meeting.

The Consolidated Scrutinizer's Report on the results of the voting through remote and e-voting and ballot paper shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NARBADA GEMS AND JEWELLERY LIMITED


Sanjay Kumar Sanghi
Managing Director
DIN: 00629693



Corporate Office

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, A. P. India,
Ph : +91 -40-66668211, Fax : 91 -40-23223124. www.narbadajewellery.com, info@narbadajewellery.com