



Narbada
Gems & Jewellery Limited

Date: 30.01.2016

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub. – Notice for Board meeting.

Ref: - Scrip Code - 519455

Dear Sir,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Friday, 12th Day of February, 2016** at Hyderabad to consider the following matters: -

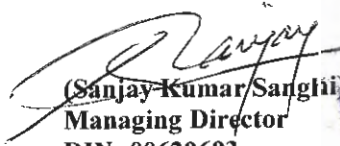
1. To consider and take on record, the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2015 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and appoint Chief Financial Officer in terms of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. To place before the Board and approve the policy on determining the materiality of events pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To place before the Board and approve the policy on retention and archiving of documents in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
5. To approve the related party transactions, if any.
6. Any other matter with the permission of the Chair.


In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **05th February, 2016 to 15th February, 2016** (both days inclusive).

Thanking you,

Yours truly,

For Narbada Gems and Jewellery Limited


(Sanjay Kumar Sangli)
Managing Director
DIN: 00629693



Corporate Office

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