



**Narbada**  
Gems & Jewellery Limited

Date: 03.08.2016

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, 12<sup>th</sup> Day of August, 2016** at Hyderabad to consider the following matters: -


1. To consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record the statement of Investor Complaints for the quarter ending 30<sup>th</sup> June, 2016, in compliance with Regulation 13(4) of SEBI (LODR) Regulations, 2015.
3. To approve the related party transactions, if any.
4. Any other matter with the permission of the Chair.

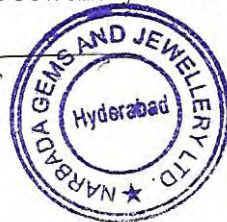
In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **August 05, 2016 to August 14, 2016** (both days inclusive).

Thanking you,

Yours truly,

**For Narbada Gems and Jewellery Limited**

  
(Ritesh Kumar Sanghi)  
Director  
DIN: 00628033



**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