



Narbada
Gems and Jewellery Limited

Date: 07.09.2020

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Monday, 14th September, 2020.

Ref: Scrip Code- 519455

Dear Sir,

Please take notice that the a meeting of the Board of Directors of the Company will be held on **Monday, 14th September, 2020**, at its registered office at Hyderabad, to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020, and Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To review and take on record the Related Party Transactions undertaken during the quarter And year ended 31st March, 2020;
3. To consider and approve the reconstitution of the Audit Committee;
4. To consider and approve the reconstitution of the Nomination Remuneration Committee;
5. To consider and approve the reconstitution of the Stakeholders Relationship Committee;
6. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029. Telangana, India,
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com


Manufacturer, Exporter, Wholesalers, Retailers.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED


(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

