



Narbada
Gems and Jewellery Limited

Date: 23.07.2020

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 Thursday, 30 July, 2020.

Ref: Scrip Code- 519455

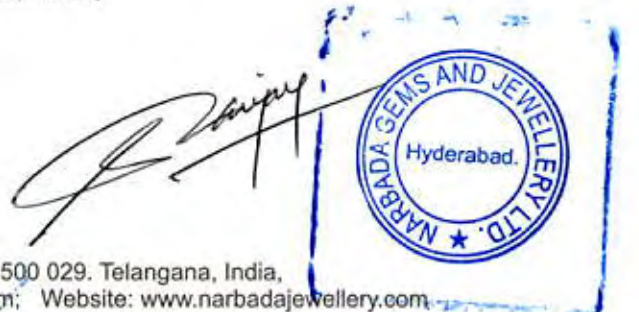
Dear Sir,

Please take notice that the a meeting of the Board of Directors of the Company will be held on **Thursday, 30th July, 2020**, at its registered office at Hyderabad, to consider the following matters:

1. To take note of Statement of Investor Complaints for the quarter and year ended on 31st March, 2020.
2. To consider, interalia, and approve the Annual Financial Statements for the year ended 31st March, 2020;
3. To consider, and note the Audit Report for the quarter and year ended 31st March, 2020;
4. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31st March, 2020;
5. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors;
6. To review the Compliance Reports in accordance with Regulation 17(3) of 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



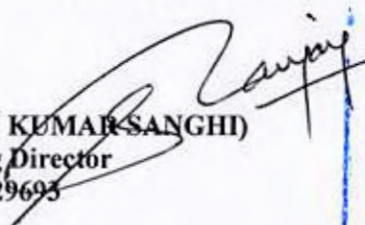
7. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database (“SEBI (PIT) Regulations”);
8. To consider and approve the related party transactions of the Company;
9. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations; and
10. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

