



**Narbada**  
Gems and Jewellery Limited

**Date:** 25.07.2022

To  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Re: Intimation for Board Meeting of the Company to be held on Thursday, 28th July, 2022.**

**Ref: Scrip Code- 519455**

Dear Sir/Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 28th July, 2022** at the Registered Office of the Company situated at 3-6-291/4/B, 2<sup>nd</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of Statement of Investor Complaints for the quarter ended on 30<sup>th</sup> June, 2022.
2. To take note on the Minutes of meeting of the Nomination and Remuneration Committee held on 21st May, 2022.
3. To take note on the Minutes of meeting of the Board of Directors held on 24<sup>th</sup> May, 2022.
4. To take note of the Action taken report on items of previous Board meeting.
5. To review and take note of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2022.
6. To review and take note of the utilization of funds received for the Preferential Issue during the quarter ended 30<sup>th</sup> June, 2022 as per Regulation 32 of the SEBI- LODR 2015 as amended.
7. To authorize for opening of Bullion Account with Karur Vysya Bank in the Precious Metals Division (PMD), Bangalore exclusively for bullion transactions.
8. Any 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



**Registered Office:**

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