



Narbada
Gems & Jewellery Limited

Date: 06.08.2018

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

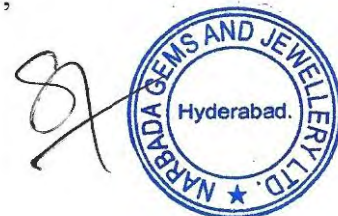
Re: Notice for Board meeting of the Company to be held on 14th August, 2018.

Ref: Scrip Code - 519455

Dear Sir/ Madam,

Please take notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th Day of August, 2018** at Hyderabad to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider appointment of Internal Auditors of the Company in accordance with Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014;
3. To ascertain the directors retiring by rotation;
4. To take on record the Secretarial Audit Report for the financial year 2017-2018;
5. To approve the Directors' Report for the year ended on 31st March, 2018 and the related Annexure thereto;
6. To recommend ratification of the Pre-Preferential allotment and Post-allotment shareholding of Mr. Umesh Kumar Agarwal, pursuant to issue of Warrants under Preferential Issue and conversion thereof;
7. To fix Book Closure date for the purpose of Twenty Sixth Annual General Meeting and cut-off date for e-voting;
8. To appoint a Scrutinizer and a Functional Director for the purpose of e-Voting at the ensuing Twenty Sixth Annual General Meeting of the Company;



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


9. To decide date, time, venue, and to approve the draft Notice for convening the Twenty Sixth Annual General Meeting and related matters thereon;

10. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

In connection with the above, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the Trading Window for the dealing in shares of the Company will remain closed for the Insiders and/ or Connected Persons from **Tuesday, 7th August, 2018** to **Thursday, 16th August, 2018** (both days inclusive).

Thanking you,
Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED


(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

