



Narbada
Gems & Jewellery Limited

Date: 21.05.2018

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

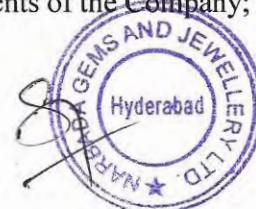
Re: Notice for Board meeting of the Company to be held on Wednesday, 30th May, 2018.

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 **Wednesday, 30th Day of May, 2018** at its registered office at Hyderabad to consider the following matters:

1. To consider, interalia, and approve the Annual Financial Statements for the year ended 31st March, 2018;
2. To consider, and note the Audit Report for the quarter and year ended 31st March, 2018;
3. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31st March, 2018;
4. To consider and approve the shifting of Registered Office of the Company within the local limits of the City;
5. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the financial year 2017-18 in accordance with Section 204 of the Companies Act, 2013;
6. To consider and approve to make application with ICICI Bank Ltd., for obtaining fund based and non fund based facilities upto the aggregate amount of Rs. 10,00,00,000/- (Rupees Ten Crores only) for the working capital requirements of the Company;



Registered Office

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, T. S. India,
Ph: +91-40-31928411. comsec@narbadajewellery.com, www.narbadajewellery.com

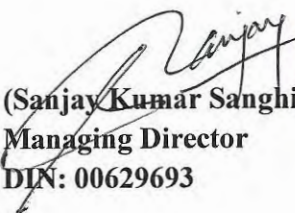
7. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors;
8. To review the Compliance Reports in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. To approve the related party transactions of the Company, if any;
10. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business as may be considered fit in accordance with Secretarial Standard-1.

Further, in this connection, 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 dealing in Equity shares of the Company for connected persons shall remain closed from **Tuesday, 22nd May, 2018 to Friday, 1st June, 2018** (both days inclusive).

This is for the information in compliance with the Listing Regulations. Kindly take the same on records.

Thanking you,
Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693

