



Narbada
Gems and Jewellery Limited

Date: 22.05.2019

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, 30th May, 2019.

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 May, 2019**, 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, 2019;
2. To consider, and note the Audit Report for the quarter and year ended 31st March, 2019;
3. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31st March, 2019;
4. To consider and approve the related party transactions of the Company; and
5. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Secretarial Standard- I.

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



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

for the Insiders and/ or Connected Persons from **Thursday, 23rd May, 2019** to **Saturday, 1st June, 2019** (both days inclusive).

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

