



**Narbada**  
Gems & Jewellery Limited

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

Date: 06.02.2018

**Re: Notice for Board meeting of the Company to be held on 13<sup>th</sup> February, 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, 13<sup>th</sup> Day of February, 2018** at Hyderabad to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the related party transactions, if any;
3. 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 **Wednesday, 7<sup>th</sup> February, 2018 to Thursday, 15<sup>th</sup> February, 2018** (both days inclusive).

Thanking you,  
Yours truly,

**For NARBADA GEMS AND JEWELLERY LIMITED**

  
(Sanjay Kumar Sanghi)  
Managing Director  
DIN: 00629693



**Registered Office**

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**Manufacturer, Exporter, Wholesalers, Retailers.**