



Narbada
Gems and Jewellery Limited

Date: 25.01.2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Re: Intimation of emergent Board Meeting to be held on Thursday, 28th January, 2021
Ref: Scrip Code: 519455

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an emergent meeting of Board of Directors will be held on **Thursday, 28th January, 2021** at the Registered office of the Company to discuss amongst the other items of agenda the following:

1. To approve to avail fund based facility, being Working Capital Term Loan by the way of Guaranteed Emergency Credit Line under ECLGS scheme of National Credit Guarantee Trustee Company Ltd (NCGTC) aggregating to Rs. 2,17,00,000 (Rupees Two Crores Seventeen Lakhs Only) from Kotak Mahindra Bank.
2. To approve renewal of the existing fund based and non fund based facilities aggregating to Rs. 14,00,00,000 (Rupees Fourteen Crores only) from Kotak Mahindra Bank.
3. Any other item with the permission of the chair.

Please arrange to take the same on record in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED


(Sanjay Kumar Sanghi)
Managing Director
DIN:00629693



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Manufacturer, Exporter, Wholesalers, Retailers.