



Narbada
Gems and Jewellery Limited

Date:23.12.2020

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

**RE: Intimation of Board Meeting of the Board of Directors to be held on
Wednesday, 30thDecember, 2020**

Ref: Scrip Code: 519455

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Wednesday, 30thDecember, 2020** at the Registered Office of the Company situated at 3-6-291/4/B, 2ND Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:


1. To increase the Authorized Share Capital of the Company pursuant to Section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum and Article of Association.
2. To fix the date, time, mode and venue of the Extra Ordinary General Meeting and to approve the draft notice for convening such Extra Ordinary General Meeting.
3. To appoint Scrutinizer and a functional director for the purpose of E-voting at the Extra Ordinary General Meeting of the Company.
4. Any other item with the permission of chair in respect of the above and the ongoing Preferential Issue.

Please arrange to take the same on record in accordance with 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

**Registered Office:**

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Manufacturer, Exporter, Wholesalers, Retailers.