



Date: 07.12.2017

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

**Sub. – Notice for Board meeting.**

**Ref: - Scrip Code - 519455**

Dear Sir,


Please take notice that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> Day of December, 2017** at Hyderabad to consider the following matters: -


1. To consider and approve the Unaudited Financial Results and Statement of Assets and Liabilities of the Company for the quarter and half year ended on 30<sup>th</sup> September, 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 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.

In connection with the above, the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **December 08, 2017 to December 16, 2017** (both days inclusive) as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading.

Thanking you,  
Yours truly,

**For Narbada Gems and Jewellery Limited**

  
(Sanjay Kumar Sanghi)  
Managing Director  
DIN: 00629693



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