



Date: 17.05.2017

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, 25th Day of May, 2017** at Hyderabad to consider the following matters: -


1. To take on record the statement of Investor Complaints for the quarter ending 31st March, 2017, in compliance with Regulation 13(4) of SEBI (LODR) Regulations, 2015
2. To take note of the disclosure of interest made by the Directors u/s 184 of the Companies Act, 2013
3. To take note of resignation of Ms. Shreya Mangal, Company Secretary and Compliance Officer of the Company
4. To take note of the minutes of the various Committee meetings.
5. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the year 2016-17 in accordance with Section 204 of the Companies Act, 2013
6. To consider and approve the Audited Financial Statement for the quarter and year ended 31st March, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Any other matter with the permission of the Chair.

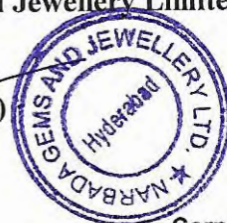
In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from **May 18, 2017 to May 27, 2017** (both days inclusive).

Thanking you,

Yours truly,

For Narbada Gems and Jewellery Limited


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693



Corporate Office

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