



Narbada
Gems & Jewellery Limited

Date: 21.08.2017

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 **Monday, 28th Day of August, 2017** at Hyderabad to consider the following matters: -


1. To discuss and consider to re-appoint Mr. Sanjay Kumar Sanghi as the Managing Director of the Company in terms of Section 196 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Companies Act, 2013.
2. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To approve the related party transactions, if any
4. 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 **August 22, 2017 to August 30, 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


(Ritesh Kumar Sanghi)
Director
DIN: 00628033



Corporate Office

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Manufacturer, Exporter, Wholesalers, Retailers.