



Narbada
Gems & Jewellery Limited

Date: 24.05.2016

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, 30th Day of May, 2016** at Hyderabad to consider the following matters: -

1. To take on record the statement of Investor Complaints for the quarter ending 31st March, 2016, 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 the minutes of the various Committee meetings.
4. To appoint Company Secretary in whole time practice as Secretarial Auditor for issuance of Secretarial Audit Report for the year 2015-16 in accordance with Section 204 of the Companies Act, 2013
5. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To approve the Familiarization programme for Independent Directors in compliance with Regulation 25(7) of SEBI (LODR) Regulations, 2015
7. To approve the related party transactions, if any.
8. 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 24, 2016 to June 02, 2016** (both days inclusive).

Thanking you,

Yours truly,

For Narbada Gems and Jewellery Limited


Bajranglal Agarwal
Chief Financial Officer



Corporate Office

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