



**Narbada**  
Gems & Jewellery Limited

Date: 07.11.2016

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, 14<sup>th</sup> Day of November, 2016** at Hyderabad to consider the following matters: -

1. To consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record the statement of Investor Complaints for the quarter ending 30<sup>th</sup> September, 2016, in compliance with Regulation 13(4) of SEBI (LODR) Regulations, 2015.
3. To approve the related party transactions, if any.
4. To take on record the Order of the Hon'ble High Court, Hyderabad, approving the Reduction of Share Capital of the Company.
5. To fix the Record date to issue new shares consequent to Reduction of capital as per Order of the High Court.
6. 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 **07<sup>th</sup> November, 2016 to 15<sup>th</sup> November, 2016** (both days inclusive).

Thanking you,

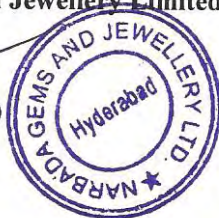
Yours truly,

**For Narbada Gems and Jewellery Limited**


(Sanjay Kumar Sanghi)

Managing Director

DIN: 00629693

**Corporate Office**

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