


Narbada
Gems & Jewellery Limited

Date: 13.08.2012

To
The Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI- 400 001

Sub: Outcome of Board Meeting held on 13.08.2012

Ref: Scrip Code: 519455

Dear Sir,

With respect to above, we wish to inform that the Meeting of Board of Directors of **Narbada Gems and Jewellery Limited** was held on Monday, the 13th day of August, 2012, wherein the following matters have been approved:

1. The Un-Audited Financial Results of the Company for the period ended 30th June, 2012 in accordance with Clause 41 of the Listing Agreement were reviewed by the Audit Committee and the Board approved and took on record the same which will be published in the newspapers as per the requirements of Clause 41(VI) of the Listing Agreement.
2. The Board has accepted the resignation of Mr. Praveen Kumar from the directorship of the Company with effect from the date of acceptance i.e. 13.08.2012.
3. The Board has accepted the resignation of Ms. Chanchal Agarwal from the post of Company Secretary and Compliance Officer of the Company with effect from the date of acceptance i.e. 13.08.2012.
4. The Board has appointed Mr. Hemraj Baid as the Company Secretary and Compliance Officer with immediate effect i.e.13.08.2012.


This is for your information and records in compliance with the Listing Agreement.

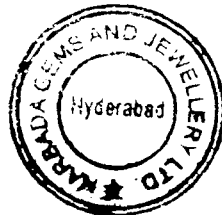
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **NARBADA GEMS AND JEWELLERY LIMITED**


Sanjay Kumar Sanghi
Managing Director



Encl: As Above

Copy to: The Delhi Stock Exchange Association Ltd,
Madras Stock Exchange Ltd.

Corporate Office

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, A. P. India,
Ph : +91 -40-66668211, Fax : 91 -40-23223124. www.narbadajewellery.com, info@narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.

NARBADA GEMS AND JEWELLERY LTD

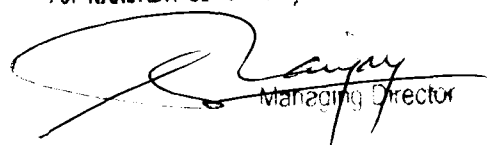
REGD OFFICE: 3-6-290/18, SADANA BUILDING, HYDERGUDA, HYDERABAD-500029

UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2012

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Previous Accounting Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operation:				
	(a) Net Sales/Income from Operations	63.52	398.46	141.46	731.86
	(b) Other Operating Income	0.00	0.00	0.00	4.10
	Total Income from Operation (Net)	63.52	398.46	141.46	735.96
2	Expenses:				
	(a) Cost of material Consumed				
	(b) Purchase of Stock-in-trade	52.25	359.28	87.15	654.31
	(c)(Increase)/Decrease in stock-in-trade	(0.28)	8.00	38.99	10.10
	(d) Employee benefit expenses	1.61	3.8	1.11	8.12
	(e) Depreciation & amortisation	0.1	0.03	0.03	0.13
	(f) Other Expenses	4.97	7.14	1.92	13.94
	Total Expenses	58.65	378.25	129.20	686.60
3	Profit (+) / Loss (-) from Ordinary before other income, finance cost & exceptional items (1-2)	4.87	20.21	12.26	49.36
4	Other Income				
5	Profit (+) / Loss (-) from Ordinary before finance cost & exceptional items (3 ± 4)	4.87	20.21	12.26	49.36
6	Finance Cost	0.02	0.15	0.00	0.18
7	Profit (+) / Loss (-) from Ordinary before exceptional items (5 ± 6)	4.85	20.06	12.26	49.18
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7 ± 8)	4.85	20.06	12.26	49.18
10	Tax expenses	0.00	0.00	0.00	0.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 ± 10)	4.85	20.06	12.26	49.18
12	Extraordinary Items (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period(11 ± 12)	4.85	20.06	12.26	49.18
14	Share of Profit/(loss) of Associates*				
15	Minority Intrest*				
16	Net Profit (+) / Loss (-) after tax minority intrest and share of (loss)/profit of associates (13 ± 14 ± 15)	4.85	20.06	12.26	49.18
17	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	539.22	539.22	539.22	539.22
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00
19(i)	Earnings Per Share(before extraordinary items)(of Rs. ___/-each)(not annualised) (a) Basic (b) Diluted	0.09	0.37	0.23	0.91
19(ii)	Earnings Per Share(after extraordinary items)(of Rs. ___/-each)(not annualised) (a) Basic (b) Diluted	NIL	NIL	NIL	NIL

For NARBADA GEMS AND JEWELLERY LTD


 Managing Director

PART- II

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Previous Accounting Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited
A	Particulars of Shareholding:				
1	Public Shareholding:				
	-No.of Shares	2,823,840	2,823,840	2,823,840	2,823,840
	-Percentage of Shareholding	52.37%	52.37%	52.37%	52.37%
2	Promoters & Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	-Number of shares				
	-Percentage of shares (as a % of total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of total share capital of the company)				
	b) Non- Encumbered shares				
	-Number of Shares	2,568,360	2,568,360	2,568,360	2,568,360
	-Percentage of Shares (as a % of total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of total share capital of the company)	47.63%	47.63%	47.63%	47.63%

	Particulars	3 months ended 30.06.2012
B	Investor Complaints:	
	Pending at the beginning of the year	NIL
	Receive during the quarter	NIL
	Disposed off during the quarter	
	Remaining unresolved at the end of the quarter	NIL

NOTES:-

- 1) The above Un- audited financial results were taken on record by the Board of Directors in their meeting held on 13.08.2012.
- 2) The company is operating in one sector only during the year hence segmentwise disclosures are not applicable.
- 3) The results have been reviewed by Audit Committee.

For and on behalf of Board of Directors

Place: Hyderabad
Date : 13.08.2012


SANJAY KUMAR SANGHI
MANAGING DIRECTOR