



Narbada
Gems & Jewellery Limited

Date: 31.01.2017

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, 13th Day of February, 2017** at Hyderabad to consider the following matters: -

1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2016 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To place before the Board the Limited Review Report for the quarter ended 31st December, 2016 in accordance with Regulation 33(2)(c) 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 the Chair, in accordance with SS-1 particularly relating to Listing of shares after Reduction of capital, if any.

In this connection, the Trading Windows of the shares of the Company for the Insiders and/or Connected Persons will remain closed from **08th February, 2017 to 14th February, 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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