



Dated: 11.01.2017

To,
The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

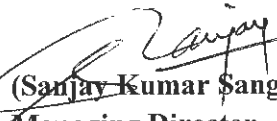
Sub: Intimation of Record Date for Reduction of Share Capital
Ref: Scrip- 519455

This is to inform you that the Board of Directors in its meeting held on Wednesday, 11th January, 2017 have fixed the **Record Date on Monday, 23rd January, 2017** in accordance with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of issuing new shares/ share certificate /credit to demat accounts, consequent to Reduction of capital as per Order of the Hon'ble High Court.

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

Thanking You,

Yours Faithfully,
For **Narbada Gems and Jewellery Limited**


(Sanjay Kumar Sanghi)
Managing Director
DIN: 00629693



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.