



Narbada
Gems and Jewellery Limited

Date:20.11.2020

To
The Department of Corporate Services
BSE Limited
215th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Newspaper Publication for Notice of 28TH Annual General Meeting, E-voting information and Book Closure.

Ref: Scrip Code - 519455

Dear Sir,

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No.14/ 2020 dated 8th April 2020, No. 17/ 2020 dated 13th April 2020, No. 20/ 2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), please find enclosed copies of the newspaper advertisements published today i.e. 20th November, 2020, giving Public Notice to the Shareholders that the 28th Annual General Meeting of the Members of Narbada Gems and Jewellery Limited will be held on Friday, 11th December, 2020 at 12.00 PM. (IST) through Video Conferencing / Other Audio Visual Means and E-voting and Book Closure information.

The Notice has been published in the following newspapers:

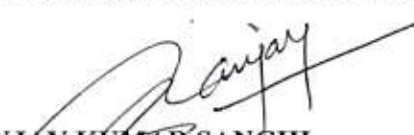
1. Business Standard (English) dated 20.11.2020
2. Nava Telangana (Telugu) dated 20.11.2020

This is for your information and records.

Thanking you,

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED


SANJAY KUMAR SANGHI
Managing Director
DIN: 00629693
Encl: As above



Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India,
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.

NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad- 500 029

Ph: 040-48506411, E-mail:comsecnarbadajewellery.com;

website:www.narbadajewellery.com; CIN:L01222TG1992PLC014173

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ('Company') will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on , December 11, 2020 at 12:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 13th November, 2020, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2019-20 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2019-2020 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant (s) (DP)/Registrar & Transfer Agent (RTA) / Company on 19th November, 2020. Annual Report and Notice of AGM has been sent to all members holding shares as on 14th November, 2020. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/ Company can access the Annual Report on the above website and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday 7th December, 2020 to Friday, 11th December, 2020 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 7th December, 2020 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, 7th December, 2020
Commencement of e-voting period	Tuesday, 8th December, 2020 (9:00 AM)
End of e-voting period	Thursday 10th December 2020 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or rta@cilsecurities.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for Informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rta@cilsecurities.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, and CDSL email; voting@cdslindia.com or call 1800225533. Members may contact Mr. VSM Yadava Raju, CIL Securities Limited, Hyderabad on phone number 040-23202465 or e-mail to rta@cilsecurities.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
For Narbada Gems and Jewellery Limited

Sd/-

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Date: 20.11.2020
Place: Hyderabad

