



Narbada
Gems and Jewellery Limited

Date: 11.08.2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Re: Outcome of Meeting of Board of Directors held on Thursday, 11th August, 2022

Ref: Scrip Code — 519455

Dear Sir/ Madam,

With respect to the above cited subject, we wish to inform that Meeting of the Board of Directors of the Company was held on **Thursday, 11th August, 2022** where in the following matters have been discussed and approved:

1. The Board took note of the minutes of the meeting of Audit Committee.
2. The Board took note of the Internal Audit Report for the quarter ended 30th June 2022 received from Internal Auditors.
3. The Board approved and took on record the Unaudited Financial Results for the quarter ended on 30th June, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. The Board took on record Limited Review Report on the Unaudited Financial Results for the quarter ended on 30th June, 2022.
5. The Board approved and took on record the Related Party Transactions of the Company undertaken in accordance with SEBI (LODR) Regulation, 2015 as amended.

The Board meeting commenced at 03:00 P.M. and ended at around 04:05 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For NARBADA GEMS AND JEWELLERY LIMITED


SANJAY KUMAR SANGHI
(Managing Director)
DIN: 00629693



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Manufacturer, Exporter, Wholesalers, Retailers.