



Narbada
Gems and Jewellery Limited

Date: 04.09.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Newspaper Publication for Notice of 31st Annual General Meeting, E-voting information and Book Closure.

Ref: Scrip Code - 519455

Dear Sir,

In pursuance of 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 and No. 02/2021 dated 13th January, 2021 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. 2nd September, 2023, giving Public Notice to the Shareholders that the 31st Annual General Meeting of the Members of Narbada Gems and Jewellery Limited will be held on **Thursday, 21st September, 2023 at 03.30 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:

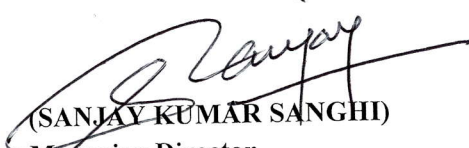
1. Financial Express (English)
2. Namasthe Telangana (Telugu)

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.

SG FISERVE LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L64990DL1994PLC057941
Website: www.sgfinserve.com

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)
Regd. Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited,
Viman Nagar, Pune - 411014, Maharashtra. Tel.: 020-41255662

NOTICE
Notice is hereby given that the 27th Annual General Meeting (AGM) of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) (Company) will be held on Wednesday September 27, 2023 at 11:30 AM through video conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 28th December 2022 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue.

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हैमीस्फियर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
Reg. Office Address: Room No. 144, C-Wing, Azim Road Bhawan, Maulana Abid Road New, Delhi, 110001

NOTICE
Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27th September, 2023 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

3i Infotech Limited
Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400703.
Tel. No.: (022)7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of 3i Infotech Limited (the "Company") will be held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-visual Means (OAVM) to transact the business as set out in the notice of AGM dated July 28, 2023, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 11/2022 dated February 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circulars dated January 5, 2022, March 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue.

PIRAMAL | PIRAMAL ENTERPRISES LIMITED
Corporate Identity Number ("CIN"): L24110MH1947PLC005719
Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kaman Junction, LBS Marg, Kuria (West), Mumbai 400070; Tel. No.: +91 22 3802 3000/4000
Fax No.: +91 22 3802 3884; E-mail: companysecretary@piramal.com

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)
Regd. Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra. Tel.: 020-41255662

NARBADA GEMS AND JEWELLERY LIMITED
Regd Office.: 3-6-291/4/B, 2ndFloor, Hyderguda, Hyderabad- 500 029, Ph:040-48506411, E-mail:comsec@nabadajewellery.com, website:www.nabadajewellery.com; CIN: L01222TG1992PLC014173

WELSPUN INDIA LIMITED
(Corporate Identity Number - L17110GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Tel: +91 2836 661111 Fax: +91 2836 279010
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24960820
E-mail: companysecretary_wil@welspun.com; Web : www.welspunindia.com

SECOND CORRIGENDA AND NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES ("SECOND CORRIGENDA")
This Second Corrigenda is in continuation of and should be read in conjunction with the Letter of Offer dated August 27, 2023 ("Letter of Offer"), advertisement dated August 28, 2023 (the "Advertisement") and Corrigenda and Notice to Eligible Shareholders dated August 29, 2023 (the "Corrigenda") in connection with the Buyback as the context may require.

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED
CIN : U74110PN2012PLC141952
Regd. Office: Laxminagar, Angar, Taluka Mohol, Solapur - 413214
Tel. No. : (02189) 248699, 248799 E-mail : lokneteagro77@gmail.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd (Company) will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), on 21st September, 2023 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2023, convening the said AGM.

NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 22, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

