



Narbada
Gems and Jewellery Limited

Date: 24.06.2023

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

Re: Outcome of Meeting of the Board of Directors held on Saturday, June 24, 2023.

Ref: Scrip Code: 519455

Dear Sir/ Madam,

With respect to the above-cited subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on **Saturday, June 24, 2023**, wherein the following matter have been discussed and approved:

1. The Board took on record the Sanction letter for renewal of Working Capital Limit from Kotak Mahindra Bank Ltd, Somajiguda Branch, Hyderabad-500082. and approved the availment of the Renewed Working capital facilities.

The Board Meeting commenced at 11:00 A.M. and ended at around 11:45 A.M.

This is for your kind 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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