



**Narbada**  
Gems and Jewellery Limited

Date: 21.06.2023

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

**Re: Intimation of Board Meeting to be held on Saturday, 24<sup>th</sup> June, 2023.**

**Ref: Scrip Code- 519455**

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Saturday, 24<sup>th</sup> June, 2023** at the Registered Office of the Company situated at 3-6-291/4/B, 2<sup>nd</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To consider and approve the Renewal of Working Capital Limit from Kotak Mahindra Bank Ltd. Somajiguda Branch, Hyderabad- 500082.
2. Any other item with the permission of chair.

Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**FOR NARBADA GEMS AND JEWELLERY LIMITED**

**(SANJAY KUMAR SANGHI)**  
Managing Director  
DIN: 00629693

**Registered Office:**

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

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**Manufacturer, Exporter, Wholesalers, Retailers.**