



Narbada
Gems and Jewellery Limited

Date: 04.08.2023

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

Re: Additional Intimation of Board Meeting to be held on Thursday, 10th August, 2023.

Ref: Scrip Code- 519455

Dear Sir,

Please be informed that in furtherance to Board meeting Intimation dated 03.08.2023, 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 **Thursday, 10th August, 2023** at the Registered Office of the Company situated at 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad - 500029 Telangana for considering additional item which is to Consider and approve the appointment of Company Secretary and Compliance Officer of the Company.

This intimation is in addition to Board meeting intimation dated 03.08.2023.

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:

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