



Narbada
Gems and Jewellery Limited

Date: 19.05.2023

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Second Board Meeting of the Company to be held on Friday the 26th May, 2023.

Ref: Scrip Code- 519455

Dear Sir/Madam,

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 **Friday the 26th May, 2023** at the Registered Office of the Company situated at 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of the meeting of Audit Committee.
2. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2023.
3. To consider, inter alia, and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2023 as per Reg. 33 of SEBI- LODR 2015.
4. To consider, and note the Audit Report for the financial year ended 31st March, 2023.
5. To consider and approve the appointment of Secretarial Auditor for the year 2022-23.
6. To take on record the Annual Secretarial Compliance Report as per Regulation 24A of SEBI- LODR as amended, for the Financial Year 2022-23.
7. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.
8. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database.

Registered Office:

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

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9. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
10. To take note of the Internal Audit Report for the financial year 2022-23.
11. To consider the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditors of the Company for 2023-24.
12. To consider and take on record the Internal audit report received from RTA.
13. To take note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on 31st March, 2023;
14. To take note of resignation of Ms. Shivani Rastogi as the Company Secretary and Compliance Officer of the Company.
15. To consider and take note of the BSE Order on Non-Compliance of SEBI (LODR) Regulations, 2015 and imposition of Penalty by BSE Ltd, if any.
16. Any Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

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

Thanking you

Yours truly,

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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