



Date: 29.06.2020

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

Re: Outcome of Board Meeting held on 29th June, 2020

Ref: Scrip Code: 519455

Dear Sir/ Madam,

With respect to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on **Monday, 29th June, 2020**, wherein the following matters have been discussed and approved:

1. The Board took note of Statement of Investors Complaints for the quarter and year ended on 31st March, 2020;
2. The Board considered and took on record the declaration given by Independent Directors of the Company pursuant to Regulation 25 (8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
3. The Board noted the disclosure of interest or concern received from all the Directors under Section 184(1) of the Companies Act, 2013 and Recording of intimation received in Form DIR-8 from Directors relating to Directorships and Disqualifications for the year 2020-21.
4. The Board approved the appointment of Shri Ajay Suman Shrivastava, Practicing Company Secretary (CP No. 3479) as Secretarial Auditor for the financial year 2019-20, and also for Annual Secretarial Compliance Report as per Regulation 24A of SEBI (LODR) Regulations, 2015, as amended, for the Financial Year 2019-20;
5. The Board reviewed the performance and business of the Company in the Covid-19 Pandemic situation;



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6. The Board took on record the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the quarter and year ended on 31st March, 2020.

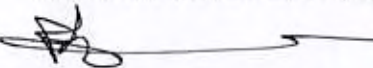
The Board meeting commenced at 11:45 A.M. and ended at around 12:30 P.M.

This is for your information and records in compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For NARBADA GEMS AND JEWELLERY LIMITED


(Ritesh Kumar Sanghi)
Director
DIN: 00628033

