



Date: 07/08/2024

To
The Manager
The Listing Department
BSE Limited - SME
25th Floor, P J Towers Dalal Street
Mumbai- 400001

BSE Scrip Code – **544199**

Scrip ID - **GEMENVIRO**

Sub: Notice of Board Meeting

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2024, to, inter-alia, consider and approve the Audited Financial Results for the year ended March 31, 2024.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **GEM Enviro Management Limited**

Sachin Sharma

Sachin Sharma
Managing Director
DIN: 05281526



GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840
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