



Date: 10/08/2024

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: Outcome of Board Meeting held today i.e. Saturday, 10<sup>th</sup> August, 2024**

Dear Sir/ Madam

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today Saturday, 10<sup>th</sup> August, 2024 at Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao, Delhi- 110006 which commenced at 5:00 P.M. and concluded at 6:30 P.M, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

Yours Faithfully,

For **GEM Enviro Management Limited**

*Sachin*  
  
**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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