

Gautam Gems Ltd

"We stand for Quality"
CIN: L36911GJ2014PLC078802

To
The General Manager
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 28-09-2020

Sub: Outcome of Board Meeting of the Company
REF: Gautam Gems Limited (Scrip code: 540936)

Dear Sir/Madam

With reference to above subject, we hereby inform you that the Meeting of the Board of Directors of the Company was held on Monday, 28th September, 2020 at 4:30 P.M and concluded at 6.15 P.M. at the registered office of the company and following business were transacted and approved.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Initiate Postal ballot process seeking approval of shareholder for Migration of company from BSE SME platform to Main Board of BSE Ltd.
3. Appointment of M/s. Shikha Patel & Associates, Practicing Company Secretaries as the scrutinizer for postal ballot process.

Your Faithfully

Thanking you,

For, Gautam Gems Limited

Gautam P. Sheth

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

