

# Gautam Gems Ltd

"We stand for Quality"



Date: 28<sup>th</sup> January, 2020

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

(Script Code:- 540936)

**Sub: Intimation about adjournment of Board Meeting for need more time to finalise Business as per Agenda**

Dear Sir,

In continuation to our earlier letter dated 20<sup>th</sup> January 2020, intimating about the Board Meeting of the Company to be held today i.e 28th January, 2020 and matter require more time to discussion so the same adjourned and the date of the adjourned Board meeting intimate to exchange separately.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

For, GAUTAM GEMS LIMITED

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**

