

09th September, 2020

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai -400 001

Subject- Intimation to convene Board Meeting

Ref: Gautam Gems Limited (Script Code: 540936)

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 16, 2020 at 2:00 P.M. at registered office of the company situated at 3rd Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road, Surat to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking you,

For, Gautam Gems Limited

Gautam P. Sheth

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

