

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

3RD Floor, Office-301, Sumukh Super Compund, Vasta Devadi Road, Surat- 395004

Email: complianceggl@gmail.com Ph: 912612538046 M: 9376495444

Website: www.gautamgems.com

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

Date: 20-07-2020

Sub: Intimation to convene Board Meeting
REF: Gautam Gems Limited (Scrip code- 540936)

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 27th July, 2020 at 4.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Increase Authorised Share capital of the company
2. To consider and approve the Audited Financial Results of the company for the financial year ended on 31st March, 2020.
3. To consider and approve bonus issue of shares.
4. To Consider and approve migration of the company from SME to main board.
5. To Approve Directors Report
6. To Approve notice of Annual General Meeting.
7. Any other business with the permission of the chair.

For, GAUTAM GEMS LIMITED

Gautam P Sheth,

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

