

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

Date: 19-09-2020

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

Dear Sir/Madam

We hereby inform you that Meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> September, 2020 at 4:30 P.M. at the Registered office of the company for consideration of following matters.

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. Any other matter with prior approval of chairman.

Please take the same on your records.

Your Faithfully

Thanking you,

**For, Gautam Gems Limited**

*Gautam P. Sheth*

**Gautam Pravinchandra Sheth**  
**Managing Director**  
**(DIN: 06748854)**

