

# Gautam Gems Ltd

"We stand's for Quality"



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

Date: 01/09/2018

**Sub: Outcome of Board Meeting  
BSE Code: 540936**

**Ref: Notice of 5<sup>th</sup> Annual General Meeting of the Company and Book Closure**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 01<sup>st</sup> September, 2018, In that meeting the Board has decided the following matters:

1. Considered and approved the notice of the 5<sup>th</sup> Annual General Meeting of the member of the company to be held on Saturday, **29<sup>th</sup> September, 2018** at 3.00 PM. at registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days Inclusive).
3. Considered and approved the Board of Director Report for the year ended on 31<sup>st</sup> March, 2018.

The Board Meeting Commenced at 5:30 P.M and Concluded at 6:15 P.M

Please take the information on record.

Yours faithfully,

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR  
DIN: 06748854**



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