



Date: 12/08/2024

To
The Manager
The Listing Department
BSE Limited - SME
25th Floor, P J Towers Dalal Street
Mumbai- 400001

BSE Scrip Code – 544199, Scrip ID - GEMENVIRO

SUB: Clarification for late submission of Outcome of Board Meeting

Dear Sir/Madam,

This is with reference to your email dated 12.08.2024 regarding late submission with the exchanges of Outcome of Board meeting held on 10th August 2024.

In this regards it is submitted that the Outcome of the Board meeting held on 10th August 2024, which concluded at 6.30 PM, should have been submitted by 7.00 PM, however, the same could only be submitted on 10th August, 2024 at 7:10 PM. The delay in submission of outcome of the Board Meeting was due to Internet connectivity failure occurred in our office premises. We have uploaded the outcome of the Board Meeting after resuming the Internet connectivity.

The delay in submission of outcome of the Board Meeting was neither intentional nor deliberate but for the reasons of Internet connectivity failure. We request you to kindly condone the delay.

We further state that such inadvertent mistake shall not be repeated in future.

Thanking You

Yours Faithfully,

For **GEM Enviro Management Limited**


Vijay Kumar Sharma
Company Secretary



GEM ENVIRO MANAGEMENT LIMITED

(Formerly Known as GEM Enviro Management Private Limited)

Waste Management Agency (WMA)

Reg. Office : Unit no.203, Plaza- 3, Central Square, Bara Hindu Rao, Delhi- 110006, Ph. No. 011-49068377/9654991840

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