Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Date: 01-03-2024

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

Sub: Intimation of Board Meeting

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08th March, 2024 at the registered office of the Company.

1. To consider and approve the resignation of current CFO and appointment of new CFO of the Company

2. To transact any other matter with prior approval of Chairman.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam Pravinchandra Sheth

Digitally signed by Gautam Pravinchandra Sheth
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GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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