

# Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

**Date: 26/05/2022**

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 will be held on Tuesday, 31<sup>st</sup> May, 2022 at 11:00 AM at the registered office of the company.

1. To consider and approve the Draft Letter of Offer for Right Issue
2. To transact any other matter with prior approval of chairman.

Thanking You

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**

