

GAUTAM GEMS LIMITED

Address: 3rd Floor, Office – 301, Sumukh Super Compound,
Vasta Devadi Road, Surat, GJ 395004 IN

CIN: L36911GJ2014PLC078802

E-Mail : complianceggl@gmail.com **Contact No.:** +91-2612538046

Web Address: www.gautamgems.com

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 01/07/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting
(Scrip Code: 540936)**

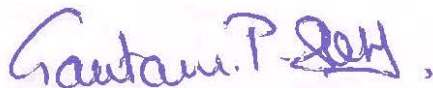
Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 01st July, 2019 and in the Meeting the Board has considered and approved the following.

1. Appointment of Mr. Anil Modhavadiya, as Company Secretary and Compliance Officer of the Company w.e.f. the 01st July, 2019. Mr. Anil Modhavadiya is a Qualified Associate Company Secretary having Membership Number 55816.

We request you to kindly take the same on your record.

Thanking You

For, GAUTAM GEMS LIMITED



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