

Gautam Gems Ltd

"We stand for Quality"



Date: 10th January, 2020

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

(Script Code:- 540936)
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on January 20, 2020 at registered office of the company to inter-alia, to consider and transact the following business:

1. To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital.
2. To consider the issue of Bonus Share.
3. Other Business with prior approval of chairman.

Kindly take the note of the same and oblige.

Thanking you,
Yours faithfully,

For, GAUTAM GEMS LIMITED

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR

