

Gautam Gems Ltd

"We stand for Quality"

CIN: L36911GJ2014PLC078802

Date: 16.09.2020

To,
The Manager,
Listing Department,
BSE Ltd,
P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting of "Gautam Gems Limited" ("Company") held on 16th Day of September 2020.

Ref: Gautam Gems Limited (Script Code: 540936)

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 16th Day of September 2020 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 45,75,951 Equity Bonus Shares.

The meeting was Commenced at 2.00 P.M. and concluded at 3:45 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You

For, Gautam Gems Limited

Gautam P. Sheth

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)

