

Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Date: 27/08/2022

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

Sub: Intimation of Board Meeting to be held on 06th September, 2022

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 06th September, 2022 at 3:00 P.M. at the registered office of the Company to transact the following business:

1. To consider and fix the time, date and venue of the Annual General Meeting, subsequently approving the Notice of the Annual General Meeting of the Company.
2. To appoint scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;
3. To transact any other matter with the prior approval of Chairman.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



DIN: 06748854

