

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

Date: 02/09/2019

Ref: Scrip Code: 540936

Sub: Outcome of the Meeting held on Monday 02nd September 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held started at **3.00 pm. And concluded at 4.00 pm** today has considered and approved the following agenda as follows;

1. The Board has decided to hold the Annual General Meeting of the Company on Monday the 30th Day of September 2019 at 3.00 p.m.;
2. The Board has approved the Notice of 6th Annual General Meeting of the Company and Board's Report of the Company along with all annexure of it for the Financial Year 2018-19;
3. The Board has approved and adopted the secretarial Audit Report for the Financial Year 2018-19;
4. Register of Members and Share Transfer book of the Company shall remain closed from Monday the 23th September 2019 to Monday 30th September 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September 2019;
5. The Board has approved for Reconstitution of committee of Board of Directors. The formation of new Committees are as follows;

A) Audit Committee

Name	Designation	Category
Prakash N. Mehta	Chairman	Non-Executive-Independent Director
Pravin M. Parekh	Member	Non-Executive- Director
Mrs. Nidhi G. Sheth	Member	Wholetime Director
Mr. Harshit Hasmukhbhai Vadecha	Member	Non-Executive-Independent Director

B) Nomination and Remuneration Committee

Name	Designation	Category
Prakash N Mehta	Chairman	Non-Executive-Independent Director
Pravin M Parekh	Member	Non-Executive- Director
Mr. Harshit Hasmukhbhai Vadecha	Member	Non-Executive-Independent Director

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C) Stakeholder Relationship Committee

Name	Designation	Category
Mr. Prakash N Mehta	Chairman	Non-Executive-Independent Director
Mr. Harshit Hasmukhbhai Vadecha*	Member	Non-Executive-Independent Director
Mrs. Nidhi G Sheth	Member	Executive Director

D) Sexual Harassment Committee

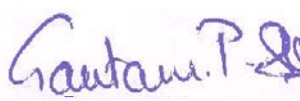

Name	Designation	Category
Mrs. Nidhi G Sheth	Chairman	Wholetime Director
Mr. Pravin M Parekh	Member	Non Executive Director
Mr. Prakash N Mehta	Member	Non-Executive-Independent Director
Kanchanben Pravinbhai Sheth		Director

This is for the information of the Exchange and member thereof.

You are requested to take on the record on record.

Thanking you,
Yours faithfully,

For, GAUTAM GEMS LIMITED

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854