

Gautam Gems Ltd

"We stand for Quality"

CIN: L36911GJ2014PLC078802

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

Date: 06/09/2022

Sub: Outcome of Board Meeting

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 at its meeting held today i.e. Tuesday, 06th September, 2022 at 3:00 P.M. at the registered office of the Company to transact the following business:

1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Thursday, 29th September, 2022.
3. Considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;

Kindly acknowledge and take the same on your records. The Meeting started at 03:00 PM and ended on 4:30 PM.

Thanking you,

Yours Faithfully,

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR



DIN: 06748854

