Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Date: September 12, 2023

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of Board Meeting to be held on September 15, 2023 of Gautam Gems Limited- Right Issue Final Call Money

Ref: Regulation 29, 30 & 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, September 15, 2023 at the Registered Office of the Company, inter-alia, reconsider the following matters, among other items of agenda:

1. To consider and approve the Final Call Notice;
2. Fixation of Record date for the Final Call Money;
3. Determination of Final Call Money period;
4. Other Business items with the prior approval of Chairman

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

FOR GAUTAM GEMS LIMITED

Gautam Pravinchandra Sheth

Digitally signed by Gautam Pravinchandra Sheth
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Date: 2023.09.12 18:10:50 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

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