

CIN: L36911GJ2014PLC078802

Date: 03/09/2020

To, General Manager BSE Limited, PJ Towers, Dalal Street, Mumbai-400001, Maharashtra

Dear Sir / Madam

Sub: Clarification on Bonus Ratio of the Company

Ref: Gautam Gems Limited (Script Code: 540936)

This is with reference to caption subject, it is hereby clarify that the Bonus will be issued in proportion of 5(Five) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 6(Six) existing Equity Shares of Rs. 10/-(Rupees Ten Only) each held as on record date and same has been approved by Board of Director and by the shareholders in their respective meetings.

Please take the information on record.

Thanking you,

For, Gautam Gems Limited

Gardon P. Soll.

**Gautam Pravinchandra Sheth** 

**Managing Director** 

(DIN: 06748854)





