

# Gautam Gems Ltd

"We stand for Quality"



Date: 20<sup>th</sup> January, 2020

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

(Script Code:- 540936)  
Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further to our earlier letter dated January 10, 2020 it is informed that the meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Monday, 20<sup>th</sup> January, 2020 has been rescheduled due to unavoidable circumstances and will now be held on Tuesday, 28<sup>th</sup> January, 2020, to consider, inier-alia, the following:

1. To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital.
2. To consider the issue of Bonus Share.
3. Other Business with prior approval of chairman.

Kindly take the note of the same and oblige.

Thanking you,  
Yours faithfully,

For, GAUTAM GEMS LIMITED

*Gautam P. Sheth*

GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR

