

Date: September 07, 2023

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

Sub: Outcome of Board Meeting

Ref: Gautam Gems Limited (Scrip Code - 540936)

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., September 07, 2023 at the registered office of the Company inter-alia, considered and approved.

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 10th Annual General Meeting of the Company through video conference ("VC")/ Other Audio -Visual Means ("OAVM")
3. The Board decided to close the Register of Members and Share Transfer Books for the 10th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from 24th September 2023 to 30th September 2023 (both days inclusive). The cutoff date for e-voting is 22nd September 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 27th September 2023 (9:00 A.M. IST) to 29th September 2023 (5:00 P.M. IST)
5. The Board considered and approved to increase the authorised share capital of the Company by Rs. 5 crores subject to shareholders approval in members meeting
6. The Board approved the appointment of M/S Neelam Somani & Associates Practicing Company Secretary, to act as the Scrutinizer at the 10th Annual General Meeting of the Members of the Company
7. Making of the Final Call of Rs. 2.75/- per share (Comprising Rs. 2.50/- towards face value and Rs. 0.25/- towards securities premium) per partly paid-up equity shares ("the call"), on 3,60,40,841 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued by the Company
8. Fixed the record date i.e., Monday, 18th September, 2023 for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for the payment of final call



9. Schedule of the Call Payment Period:

The call payment period will open on Monday, 25th September, 2023 and close on Monday, 09th October, 2023 (both days inclusive).

Further details in relation to the Call will be included in the Final Call Money notice that will be dispatched separately in due course.

The meeting was duly commenced at 11:00 A.M. and concluded at 12:15 P.M.

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
DN: cn=Gautam Pravinchandra Sheth, o=Gautam
Gems Ltd, ou=Gautam Gems Ltd, email=gautam@
gautamgems.com, c=IN
Date: 2023.09.27 12:25:46 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

