

GAUTAM GEMS LIMITED

Address: 3rd Floor, Office – 301, Sumukh Super Compound,
Vasta Devadi Road, Surat, GJ 395004 IN

CIN: L36911GJ2014PLC078802

E-Mail : complianceggl@gmail.com **Contact No.:** +91-2612538046

Web Address: www.gautamgems.com

Date: 22nd August, 2019

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

Ref: Scrip Code: 540936

Sub: Notice of the Board Meeting (BM/03/2019-20)

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/03/2019-20) of the Board of Directors of the Company will be held on **Monday 02 September, 2019** at **3.00 PM** at the Registered office of the company at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat, Gujarat, 395004.

To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Results 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 6th Annual General Meeting of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For, GAUTAM GEMS LIMITED

Gautam P. Sheth



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854