

# **GAUTAM GEMS LIMITED**

(CIN: L36911GJ2014PLC078802)

**3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD,  
SURAT- 395004, GUJARAT.**

**EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046**

**WEBSITE: [WWW.GAUTAMGEMS.COM](http://WWW.GAUTAMGEMS.COM)**

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Date: 01<sup>st</sup> July, 2023

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

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023**

**Reg: Gautam Gems Limited (Scrip Code – 540936)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 08<sup>th</sup> July, 2023 at the registered office of the Company to transact the following business.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023.
2. To transact any other matter related to the Company with prior approval of Chairman.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

**For Gautam Gems Limited**

Gautam  
Pravinchandra  
Sheth

Digitally signed by Gautam Pravinchandra Sheth  
DN: cn=Personal, o=9734,  
pseudoym=05280a114e4571ab2869378af56,  
2.5.4.20=308993300504720910196931096276,  
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40080208301082128ca79eb3874, cn=Gautam  
Pravinchandra Sheth  
Date: 2023.07.01 18:46:46 +05'30'

**Gautam Pravinchandra Sheth  
Managing Director  
DIN: 06748854**