

Gautam Gems Ltd

"We stand for Quality"



Date: 01.09.2018

To,
The Manager,
Corporate Relations Department,
BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip Code: 540936

Dear Sir,

Sub: Notice of 5th Annual General Meeting of the Company and Book Closure.

With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 01st September, 2018 at the registered office of the Company have approved the notice of Annual General Meeting of the Company. The Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 03:00 P.M at the registered office of the Company at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat-395004, Gujarat, India.

Further kindly note that for the purpose of Annual General Meeting the Register of Members and Share Transfer Book of the Company will remain close from 22nd September, 2018 to 29th September, 2018 (both days inclusive)

You are therefore requested to take this into your official records and oblige.

Thanking You



For, GAUTAM GEMS LIMITED

Gautam P. Sheth

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854



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