

**Date: 23/06/2020**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31st March 2020**

**REF: 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 Tuesday, 30<sup>th</sup> June 2020 at 3.50 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2020.
2. To transact any other matter with prior approval of chairman.

Thanking You

**For, GAUTAM GEMS LIMITED**

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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