

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

Registered Office: 3rd Floor, Office-301, Sumukh Super Compound, Vasta Devadi Road,
Surat- 395004

Email: complianceggl@gmail.com

Date: May 31, 2022

To

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

Sub.: Outcome of Board Meeting

BSE Code.: (Scrip Code: 540936)

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 31st May, 2022. In that Meeting the Board has decided the following matter.

1. Approved the Draft Letter of Offer to be filed with BSE for the purposes of Right Issue as approved in the Board Meeting held on 31st May, 2022

The meeting commenced at 11:00 a.m. and concluded at 3:55 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

