## Gaurtain Geims Ltd

"We stand's for Quality"



To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting (Scrip Code: 540936)

Dear Sir,

With the reference to the above Subject this is to inform you that the meeting of the board of directors held on 14<sup>th</sup> May, 2018 and in the Meeting the Board has accepted the resignation of **Ms. PRITI JAIN** from the post of company secretary with effect from 14<sup>th</sup> May, 2018 and has designated Mr. Gautam Pravinchandra Sheth, Managing Director of the company as the compliance officer of the company till a new company secretary will be appointed.

We request you to kindly take the same on your record.

Thanking You

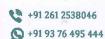
For, GAUTAM GEMS LIMITED

GAUTAM PRAVINCHANDRA

MANAGING DIRECTOR

DIN: 06748854

Gautam Gems Ltd. 2 301, Sumukh BLDG, Super compound, Vasta devdi road, Katargam, Surat-395004. Gujarat-india.





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