

Gautam Gems Ltd

"We stand for Quality"



Date: 14/05/2018

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 14th 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 14th 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 .P. Sheth
GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854



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