

14th September, 2015

To,

Listing Compliances,

BSE Limited

P. J. Towers,

Fort,

Mumbai- 400 001.

Scrip Code: 531137

Scrip Id: GEMSI

Sub: Intimation of Book Closure and Cut-Off Dates for Remote E-voting of the Company.

Dear Sir/Ma'am,

This is to inform you that Annual General Meeting of the Company of the year 2014-15, will be held on **Tuesday, 29th September, 2015** at the registered office of the Company.

In terms of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed **22nd September, 2015**, as **cut-off date** for determining eligibility of the Members to vote either remote e-voting or by physical ballot at the ensuing AGM.

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Transfers and Register of Members shall remain closed from **23rd September, 2015 to 29th September, 2015** (both days inclusive) for the purpose of Annual General Meeting (AGM)

We hereby request your good office to take the same on your record & upload it on your website.

Thanking You,

For Gemstone Investments Limited

hara us

Dhara Brahmhatt

Director

DIN: 06433270

