

03rd August, 2016

Subject: Notice for Convening BM 02/2016-2017.

Notice is hereby given that Board Meeting No. 2/2016-2017 will be held on **Saturday, 13th August, 2016 at 2.00 P.M.** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057 to consider and approve Unaudited Financial Results of the company for the quarter ended 30th June, 2016 and other businesses.

Further, In this connection as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors and Designated Employees of the Company **from Thursday, 4th August, 2016 to Monday, 15th August, 2016** (including both the days).

You are requested to attend the meeting as per your convenience.

Thanking You,

For **Gemstone Investments Limited**

hara 43

Dhara Brahmhatt
Compliance Officer

