

25th August, 2016

Subject: Notice for Convening BM 03/2016-2017.

Notice is hereby given that Board Meeting No. 3/2016-2017 will be held on **Friday, 02nd September, 2016 at 1.00 P.M.** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057 to determine and finalize the cut-off date and e-voting dates and appoint scrutinizer for e-voting process also finalize the day, date, time & Business transacted in AGM.

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

Thanking You,

For **Gemstone Investments Limited**



Dhara Brahmbhatt
Compliance Officer

