

08th October, 2016

Notice for Convening BM 04/2016-2017

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 17th October, 2016 at 3.00 p.m.** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext., Vile Parle (East), Mumbai – 400057 to transact the business.

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

Thanking You.

For **Gemstone Investments Limited**



Dhara Brahmbhatt
Compliance Officer

