

21<sup>st</sup> August, 2017

To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai-400001.

**Scrip Code: 531137, Scrip ID: GEMSI**  
**Sub: Outcome of Board Meeting.**

Dear Sir/ Madam,

We please to inform you that Meeting of board of Director held today i.e. on Monday, 21<sup>st</sup> August, 2017, inter alia, has considered and approved the following matters:

1. **Agenda for the ensuing Annual General Meeting:**
  - a. Re-appointment of Ms. Manali Bhuva as a Non-Executive Director.
  - b. Appointment of M/s Tejas Nadkarni and Associates, Chartered Accountants, as the statutory auditors of the company.
  - c. Appointment of Mr. Tarun Brahmhatt (currently Additional Director) as the director in the ensuing annual General Meeting
  - d. Appointment of Mr. Manish Joshi (currently Additional Director) as the director in the ensuing Annual General Meeting
  - e. Board's Report, Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year ended 31<sup>st</sup> March, 2017.
  - f. Increasing the Borrowing limits of the Company up to Rs. 200 Crores.
  - g. Payment of Commission to the Non-Executive Directors for a period of five years commencing from April 01, 2017.
2. The cut-off date for the purpose of E- voting is 7<sup>th</sup> September, 2017.
3. The E-voting will commence from 11<sup>th</sup> September, 2017 (9.00 a.m.) To 13<sup>th</sup> September, 2017 (5.00 p.m.)



**GEMSTONE INVESTMENTS LIMITED**

CIN: L65990MH1994PLC081749

Registered Office: 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai - 400 057  
Tel: 022-65102060. E-mail: [gemstoneitd@gmail.com](mailto:gemstoneitd@gmail.com)

4. For the purpose of e- voting Mr. Mayank Arora, Practicing Company Secretary has been appointed as the Scrutinizer,
5. Notice of the Annual General Meeting;
6. The Annual General Meeting of the Company will be held on 14<sup>th</sup> September, 2017, at 9.30 a.m. at its Registered office of the Company . Further in this regard the Register of members and share transfer book will remain closed from 7<sup>th</sup> September, 2017 To 14<sup>th</sup> September, 2017 (both days inclusive)

The meeting of the board concluded at 5.15 p.m.

This is for your information and record.

For Gemstone Investments Limited

*Manali Bhuv*  
**Manali Bhuv**  
**Director**  
**DIN: 01818201**



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