

17th May, 2019

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code: 531137

Scrip ID: GEMSI

Sub: Notice of the Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at the Registered Office of the Company inter-alia to consider and approve audited financial results of the Company for the quarter and financial year ended 31st March, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

For Gemstone Investments Limited

Dhara

Dhara Brahmhatt
Managing Director
DIN: 06433270

