

05th September, 2019

To,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400 001.

Scrip Code : 531137
Scrip ID : GEMSI

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 30th August, 2019, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Wednesday, 25th September, 2019 at 4.00 p.m.** at the registered office of the Company at **502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext, Vile Parle (E), Mumbai - 400 057.**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	531137
Security Symbol	GEMSI
Types of Security	Equity Shares
Book Closure	18th September, 2019 to 25th September, 2019 (both days inclusive)
Cut-Off/Record Date for E-voting	18th September, 2019
E-voting Period	22nd September, 2019 (from 9.00 a.m.) to 24th September, 2019 (5.00 p.m.)

We hereby request you to take the same on your record.

Thanking You,

For Gemstone Investments Limited

Dhara

Dhara Brahmbhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Registered Office: 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai - 400 057

Tel: 07208992060 E-mail: gemstoneltd@gmail.com