

22<sup>nd</sup> May, 2017

**Sub: Notice of BM 02/2017-18**

Notice is hereby given that a meeting of Board of Directors will be held on Tuesday, 30<sup>th</sup> May, 2017 at 5.00 p.m. at its registered office situated at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhdhanand Road Ext., Vile Parle (East), Mumbai – 400057

It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the internal code for prevention of Insider Trading of the company, the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from closing of business hours on Monday, 22<sup>nd</sup> May, 2017 until the closing of business hours Thursday, 01<sup>st</sup> June, 2017 on account of declaration of the aforesaid Audited Financial Results of the company.

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

Thanking You,

**For Gemstone Investments Limited**



**Dhara Brahmbhatt**  
**Compliance Officer**

