

19th May, 2016

Subject: Notice for Convening BM 01/2016-2017.

Notice is hereby given that Board Meeting No. 1/2016-2017 will held be on **Monday, 30th May, 2016 at 1 PM** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057 to consider and approve Audited Standalone Financial Results of the Company for the Quarter and Financial Results Year Ended on March 31, 2016 and other businesses.

Further, In this connection as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors and Designated Employees of the Company from **20th May, 2016 to 1st June, 2016** (including both the days).

You are requested to attend the meeting.

Thanking You,

For Gemstone Investments Limited



Dhara Brahmhatt
Compliance Officer



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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