

GEMSTONE

GEMSTONE INVESTMENTS LTD

February 01, 2018

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 531137

Dear Sir,

Sub: intimation of the Board Meeting.

Pursuant to the provisions of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2018, to consider the unaudited financial results of the company for the quarter and nine months ended December 31, 2017.

We further wish to inform you that as per the Insider Trading Policy of the Company, the trading window is closed from January 31, 2018 till February 11, 2018 (both days inclusive) for Designated Persons for the purpose of the financial results.

Kindly take the above on record.

For Gemstone Investments Limited

M. K. Bhuvan
Manali Bhuvan
Chairman
DIN: 01818201

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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

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