

2nd December, 2020

To
Listing Compliances
BSE Limited,
P. J. Towers,
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 November, 2020, wherein the Board decided to convene the **Annual General Meeting** of the Company on Thursday, 24th December, 2020 at 10.30 a.m. at the registered office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext, Vile Parle (East), 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	18 th December, 2020 to 24 th December, 2020 (both days inclusive)
Cut-Off/Record Date for E-voting	17 th December, 2020
E-voting Period	21 st December, 2020 (from 9.00 AM) to 23 rd December, 2020 (till 5.00 P. M.)

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

Thanking You,

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057.
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