

05th August, 2019

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip code : 531137
Scrip Id : GEMSI

Sub: Notice of the Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shradddhanand Road Ext, Vile Parle (E), Mumbai – 400 057 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

For Gemstone Investments Limited

Dhara CS

Dhara Brahmbhatt
Managing Director
DIN: 06433270

