

5<sup>th</sup> November, 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 the exchange that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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

*hase us*

Dhara Brahmhatt  
Managing Director  
DIN: 06433270

