

**GEMSTONE**

**GEMSTONE INVESTMENTS LTD**

18<sup>th</sup> June 2021

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

Scrip code : 531137  
Scrip Id : GEMSI

**Sub: Intimation of the Board Meeting**

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and 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 Tuesday, 29<sup>th</sup> June, 2021 at the Registered Office of the Company, inter-alia to consider and approve an Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021 and other items of business as set out in the agenda of the meeting.

You are requested to take above cited information on your records.

Thanking you,

For Gemstone Investments Limited



Jayesh Ahire  
Company Secretary & Compliance Officer  
Membership No.: A29775



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057.

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