

27th March, 2017

Sub: Notice of BM 01/2017-18

Notice is hereby given that a meeting of Board of Directors will be held on Thursday, 6th April, 2017 at 1.00 p.m. at its registered office situated at 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057 to opened Trading and Demat account.

You are requested to attend the meeting as per your convenience.

Thanking You,

For Gemstone Investments Limited

Dhara

**Dhara Brahmhatt
Compliance Officer**

