

04<sup>th</sup> February, 2017

**Notice for Convening BM 06/2016-17**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> February, 2017 at 3.00 P.M** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400057 to consider and approve Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2016 and other businesses.

Further, in this connection as per Companies code of conduct to regulate, monitor and report trading by insider, adopted by the board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window dealing in Securities of the Company will be closed for all the Directors, Key Managerial Personnel and all the Designated employees of the Company from **05<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both the days inclusive)**

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

Thanking You.

**For Gemstone Investments Limited**

*hara us*

**Dhara Brahmhatt  
Compliance Officer**

