

November 06, 2017

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 531137

Dear Sir,

Sub: Unaudited Financial Results of the Company for the second quarter ended September 30, 2017.

This is to notify you that under regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, to consider the unaudited financial results of the company, for the second quarter ended September 30, 2017.

We further wish to inform you that as per the Insider Trading Policy of the Company, the trading window is closed from November 06, 2017 till 48 hours after the announcement of the financial results.

Kindly take the above on record.

For Gemstone Investments Limited

Dhara US

**Dhara Brahmbhatt
Managing Director
DIN: 06433270**

