

4th February, 2020

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 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 Wednesday, 12th February, 2020 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 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

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Dhara Brahmbhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd Office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext., Vile Parle (East), Mumbai – 400 057.

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