

**GEMSTONE**

**GEMSTONE INVESTMENTS LTD**

7<sup>th</sup> September, 2020

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, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020 and other items of business as set out in the agenda of the meeting.

Kindly take the above information on your records.

Thanking you.

**For Gemstone Investments Limited**

*Dhara*



**Dhara Brahmhatt**  
**Managing Director**  
**DIN: 06433270**

**GEMSTONE INVESTMENTS LIMITED**

**CIN: L65990MH1994PLC081749**

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

**Tel: 07208992060**

**Email: [gemstoneltd@gmail.com](mailto:gemstoneltd@gmail.com)**

**website: [www.gemstoneltd.com](http://www.gemstoneltd.com)**