

HITESH DAVE

14/170, Milap Building, 90 Feet Road, Ghatkopar (East), Mumbai: 400 077.

16th October, 2015

To,
The Board of Directors
GEMSTONE INVESTMENTS LIMITED
Room No. 105, 1st Floor,
Shraddhanand Building,
274 Samuel Street,
Masjid Bunder
Mumbai – 400 003

Notice of Resignation

I regret to inform you that due to some personal reasons, I am not able to continue to hold office of directorship in the company.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking You,

Yours faithfully,



Hitesh Dave

DIN: 03296067