

05<sup>th</sup> November, 2016

**Notice for Convening BM 05/2016-2017**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> November, 2016 at 4.00 p.m.** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057 to consider and approve Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2016 and other business.

The trading window for trading in the securities of the Company would remain closed from **6<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive)** for all the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation

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

Thanking You.

For **Gemstone Investments Limited**

*hara us*

**Dhara Brahmhatt**  
**Compliance Officer**

