

21<sup>st</sup> May, 2018

To,  
Listing Compliances,  
**BSE Limited,**  
P. J. Towers,  
Fort,  
Mumbai-400001.

**Scrip Code: 531137.**

**Subject: Intimation of the Meeting of Board of Directors**

Dear Sir/Madam,

This is to inform you that:

1. Meeting of the Board of Directors will be held on **Wednesday, 30<sup>th</sup> May, 2018** at the Registered Office of the Company for the purpose of approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 along with Consideration of Auditors Report and any other matter with the permission of the Chair.
2. The trading window for trading in the securities of the Company would remain closed from **21<sup>st</sup> May, 2018 to 1<sup>st</sup> June, 2018 (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the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.

Kindly update the same in your records.

Thanking You.

For Gemstone Investments Limited

*hara us*

Dhara Brahmhatt  
Managing Director  
DIN: 06433270

