

01st August, 2017

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

Scrip Code: 531137 & Scrip Id: GEMSI.

Subject: Intimation of the Meeting of Board of Directors & Closure of trading window

Dear Sir/Ma'am,

This is to inform you that:

1. Meeting of the Board of Directors will be held **on 10th August, 2017, at 3.00 p.m.** at the Registered Office of the Company for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th June, 2017 along with Limited Review 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 **01st August, 2017 until the closing of business hours 12th August, 2017** 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the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.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

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Dhara Brahmhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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

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