

10th September, 2018

To,
Listing Compliances,
BSE Limited
P.J Tower,
Dalal Street,
Fort, Mumbai - 400 001.

ISIN: INE503D01027

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are please to inform you that the meeting of the Board of Directors was held on 5th September, 2018, has considered and approved the following matters for the perusal:

To convene the **Annual General Meeting** of the Company on the **Friday, 28th September, 2018 at 9.30 AM** at the Registered Office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057.

- Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased be inform that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	531137
Security Symbol	GEMSI
Types of Security	Equity Shares
Book Closure	From 22nd September, 2018 to 28th September, 2018 (both days inclusive)
Record Date for E-voting	21 st September, 2018

Kindly take the above on your record so that the same can be reflected on your website and acknowledge the receipt of the same.

Thanking You,

For Gemstone Investments Limited

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Dhara Brahmhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd Office: 502-B, Padmavati Heights, 5th Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400 057.
Tel: 07208992060. **Email:** gemstoneltd@gmail.com **Website:** www.gemstoneltd.com