

GEMSTONE

GEMSTONE INVESTMENTS LTD

3rd February, 2021

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip code : 531137

Scrip Id : GEMSI

Sub: Intimation of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2020 and other items of business as set out in the agenda of the meeting.

You are requested to take above cited information on your records.

Thanking you,

For Gemstone Investments Limited



Jayesh Ahire
Company Secretary & Compliance Officer
Membership No.: A29775

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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