

GEMSTONE**GEMSTONE INVESTMENTS LTD**8th September 2021

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 7th September 2021 wherein the Board decided to convene the Annual General Meeting of the Company on Thursday, 30th September 2021 at 10.30 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

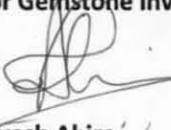
Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:


Scrip Code	531137
Security Symbol	GEMSI
Types of Security	Equity Shares
Book Closure	24 th September 2021 to 30 th September 2021 (Both days inclusive)
Cut-Off/Record Date for E-voting	23 rd September 2021
E-voting Period	27 th September 2021 to 29 th September 2021

We hereby request you to take the same on your record.

Thanking You,

For Gemstone Investments Limited


Jayesh Ahire
Company Secretary & Compliance Officer
Membership No. A29775



GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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