

# Gautam Gems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Date: May 06, 2023

To  
Corporate Relations Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub:** Intimation of Board Meeting to be held on May 15, 2023 of Gautam Gems Limited- Right Issue Call Money

**Ref:** Regulation 29, 30 & 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 15, 2023 at the Registered Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. To consider and approve the Call Notice;
2. Fixation of Record date for the Call Money;
3. Determination of Call Money period;
4. Other Business items

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

**FOR GAUTAM GEMS LIMITED**

Gautam  
Pravinchandra  
Sheth

Digitally signed by Gautam Pravinchandra Sheth  
DN: cn=Gautam Pravinchandra Sheth,  
serialNumber=02, o=Gautam Gems Ltd, ou=Compliance,  
c=IN, email=gautam@gaugems.com, postalCode=395004,  
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Vasta Devdi Road, Katargam, Surat-395004, Gujarat,  
India

**GAUTAM PRAVINCHANDRA SHETH**  
**MANAGING DIRECTOR**  
**DIN: 06748854**

**Gautam Gems Ltd.**  
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