

GAUTAM GEMS LIMITED
(CIN: L36911GJ2014PLC078802)
3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD,
SURAT- 395004, GUJARAT.
EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046
WEBSITE: WWW.GAUTAMGEMS.COM

Date: 31st August, 2023

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Reg: Gautam Gems Limited (Scrip Code – 540936)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 07th September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. Any other business matter for the betterment of the Company with the prior approval of Chairman

Please take the information on record and oblige

Thanking you,

Yours faithfully,

For Gautam Gems Limited

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=Gautam
Gems Limited, email=pravinchandra.sheth@gautamgems.com,
c=IN

Gautam Pravinchandra Sheth
Managing Director
DIN: 06748854