

# NEOGEM [ I ] LTD.

*Always Innovative*



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Web: www.neogemindia.com

21<sup>st</sup> Mar, 2016

Ref: Stock Exchange 2015-16 / 35

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai- 400 023

Fax: 022-22722061/41/39/37

Dear Sir,

Ref No: - Scrip Code: 526195

**Sub: Disclosure under Regulation 30(2) read with Point 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, Mr. Vikas Patel (DIN: 00131285), Non-Executive Independent Director, has resigned from the Board of the Company with effect from 1<sup>st</sup> March, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Neogem India Limited

  
Gaurav M. Doshi  
Chairman & Managing Director  
DIN: 00166703



Address: G-16, Malabar Apartment,  
Nepeansea Road, Mumbai- 400 036