

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel.: (91-22) 3088 2640 / 2641 Fax: (91-22) 2829 1123
Cin No-L36911MH1991PLC063357E-mail:
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Web: www.neogemindia.com

Date: 23rd May 2016
Ref: Stock Exchange 2016-17 / 05

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Fort, Mumbai - 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No.-526195

Sub: Intimation regarding convening the Board Meeting.

In terms of Listing Agreement executed by our Company with your Stock Exchange and Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the 01/2016-17 Board of Directors of our Company is scheduled to be held on Monday 30th May 2016 at 4.30 p.m. at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To approve the Audited Financial Results of the Company for quarter/ financial year ended 31st March 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the Listing Agreement.
2. To approve the Audited Financial Statement of the Company for the financial year ended 31st March 2016 and consider Auditor's Report.
3. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 23, 2016 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Neogem India Limited


Gaurav Doshi
Chairman & Managing Director
DIN:00166703

Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400036

