

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:
mail@neogemindia.com
Web: www.neogemindia.com

05th Feb, 2016

Ref: Stock Exchange 2015-16 / 29

To,
The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Tower, Fort
Mumbai - 400 001

Fax No: 2272 2061/41/39/37

Dear Sir,

Sub: Intimation regarding convening the Board Meeting

Ref No: - Company Code No.-526195

In terms of the Listing Agreement executed by our Company with your Stock Exchange and Regulation 29(1)(a) and 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 5th meeting of the Board of Directors for the financial year 2015-16 of our Company is scheduled to be held on 13 day, February, 2016 at 4.00 p.m. at the registered office of the Company, at G-32 Gems and Jewellery, Complex III 2nd Floor, Seepz, Andheri (E), Mumbai-400096 to inter-alia transact the following business:

1. To approve the Un-audited Financial Results for the Third Quarter ended 31st December 2015 and also consider the Limited Review Report thereon.

Please 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- 400 036

