



Date: 5<sup>th</sup> August, 2016  
Ref: Stock Exchange 2016-17 /15

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

Fax No: 2272 2061/41/39

Dear Sir,

**Sub: Intimation regarding convening Board Meeting**  
**Ref No: - Company Code No. - 526195**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 2<sup>nd</sup> meeting of the Board of Directors of our Company for the F.Y. 2016-2017 is scheduled to be held on Saturday, 13<sup>th</sup> August 2016 at 4.30p.m. at the registered office of the Company at G-32, Gems & Jewellery Complex III, 2<sup>nd</sup> Floor, Seepz, Andheri (E) Mumbai-400 096 to consider inter-alia the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the first quarter ended June 30, 2016.

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 Friday, August 5, 2016 and shall remain closed upto forty-eight hours after the declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Please take the same on your records.

Thanking you,  
Yours faithfully,  
For Neogem India Limited,

Director  
**Ronak Doshi**  
Whole Time Director & CFO  
DIN- 00102959  
Address: G-16, Malabar Apartment,  
Nepeansea Road, Mumbai, 400036

