



Date: May 22, 2018
Ref: Stock Exchange 2018-19 / 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 1/2018-19 Board of Directors of our Company is scheduled to be held on **Wednesday, May 30, 2018 at 3.00 pm** 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 consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March 2018 along with Statement of Assets & Liabilities for the half year ended as on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Tuesday, 22nd May, 2018 from the close of business hours and will continue to remain closed till Saturday, 2nd June, 2018 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

A handwritten signature in blue ink, appearing to read 'Gaurav Doshi', with a horizontal line underneath.

Gaurav Doshi
Managing Director
DIN: 00166703
N. S. Road, Mumbai

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

Date: May 24, 2018
Ref: Stock Exchange 2018-19 / 06

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Ref.: Company Code: BSE – 526195
Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on May 30, 2018.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the 1/2018-19 Board meeting scheduled to be held on May 30, 2018 in “Free Press Journal” (English) edition dated May 23, 2018 and “Navshakti” (Marathi newspaper) edition dated May 23, 2018 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Neogem India Limited**,

A handwritten signature in blue ink, appearing to read 'Gaurav M. Doshi', with a horizontal line underneath.

Gaurav M. Doshi
Managing Director
DIN: 00166703
N S Road Mumbai,

Place: Mumbai
Encl: As above

NEOGEM INDIA LIMITED

Registered Office: G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai - 400096
Tel. No.: 30882640/41 Fax: 28291123
CIN: L36911MH1991PLC063357

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, 30th May, 2018 at 3.00 p.m. at the registered office of the Company to, inter-alia, consider, approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2018 & Statement of Assets and Liabilities for the half year ended as on that date.

The said notice may be accessed on the Company's website at www.neogemindia.com and also on the website of the Stock Exchanges at www.bseindia.com, where the shares of the Company are listed.

For Neogem India Limited
Sd/-

Place : Mumbai
Date : 22nd May, 2018

Gaurav Doshi (DIN- 00166703)
Chairman & Managing Director

Rameshwar Media

व्यवस्थापक

मुंबई, बुधवार, २३ मे २०१८

निओजेम इंडिया लिमिटेड

नोंदणीकृत कार्यालय: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सीपझ (एसईझेड), अंधेरी (प.),
मुंबई-४०००९६, टेलि. क्र.: ३०८८२६४०/४१ फॅक्स: २८२९११२३
सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये याद्वारे सूचना देण्यात येते की, ह्यातारखेस अर्ध वर्षाकरिता मत्ता आणि दायित्वांचे विवरण आणि ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्ष आणि चौथ्या तिमाही करिता लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह मंजूर करण्यासाठी आणि विचारात घेण्यासाठी कंपनीच्या नोंदणीकृत कार्यालय येथे बुधवार, ३० मे, २०१८ रोजी दु. ३.०० वा. आमच्या कंपनीच्या संचालक मंडळाची सभा घेण्याचे ठरविले आहे.

सदर सूचनेची माहिती कंपनीची वेबसाईट www.neogemindia.com वर उपलब्ध आहे आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुद्धा उपलब्ध आहे.

दिनांक: २२ मे, २०१८
स्थळ : मुंबई

निओजेम इंडिया लिमिटेड करिता
सही/-

गौरव दोशी (डीआयएन-००१६६७०३)
अध्यक्ष आणि व्यवस्थापकीय संचालक

रामेश्वर मीडिया