

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: July 23, 2020
Ref: Stock Exchange 2020-21 / 09

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 Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the 1/2020-21 Board of Directors of our Company is scheduled to be held on **Wednesday 29th July 2020 at 2.00 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, 2020 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 2020 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, we wish to reiterate that 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, remains to be closed from April 1, 2020 and will end 48 hours after the results for the first quarter ended June 30, 2020 are made public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Neogem India Limited,

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat

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CIN: L36911MH1991PLC063357

Date: July 25, 2020

Ref: Stock Exchange 2020-21 / 10

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 526195

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 Wednesday July 29, 2020.

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 01/2020-21 Board meeting scheduled to be held on **Wednesday July 29, 2020. at 2.00 pm** in “Active Time” (English) edition dated July 24, 2020 and “Lakshdeep” (Marathi newspaper) edition dated July 25, 2020 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 records.

Thanking you.

Yours faithfully,

For Neogem India Limited,

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag


Residency, Jahangirpura, Variyav

Road, Surat-395005, Gujarat

Encl: As above

ACTIVE TIMES

Friday 24 July 2020



NEO GEM INDIA LIMITED
CIN: L38911MH1991PLC063357
Regd. Office : G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai-400096
Tel. No.: 022-28291123

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th July, 2020** at 02:00 p. m. at the Registered Office of the Company, to inter-alia, consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2020 and Statement of Assets and Liabilities for the half year ended as on the date.

Further, we wish to reiterate that 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 remains to be closed for Directors, KMP Officers and Designated Employees and their immediate relatives from April 1, 2020 and will end 48 hours after the results for the first quarter ended June 30, 2020 are made public.

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

For Neogem India Limited,
Sd/-
Pratik Rajendra Korahwala
Company Secretary & Compliance Officer
Date : 23rd July, 2020
Place : Mumbai
Membership No.: A45594

मुंबई लक्षदीप



शनिवार, दि. २५ जुलै २०२०



निओजेम इंडिया लिमिटेड
सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
नोंद.कार्या.: जी/३२, जेम्स अॅण्ड ज्वेलरी कॉम्प्लेक्स ३,
सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६. दूर.:०२२-२८२९११२३

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२० रोजी संपलेल्या चतुर्थ तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षीत वित्तीय निष्कर्ष आणि त्या तारखेला संपलेल्या अर्धवर्षाकरिता मालमत्ता व दायित्वाचा अहवाल विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात **बुधवार, २९ जुलै, २०२० रोजी दु.२.००वा.** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे आम्ही नमुद करू इच्छित आहोत की, संचालक, केएमपी, अधिकारी व पदसिद्ध कर्मचारी आणि त्यांचे नजीकचे नातेवाई यांच्याकरिता योग्य निवारण २०१५ साठी आणि आतील व्यक्तीद्वारे नियमन व व्यापार नोंदीसाठी कंपनीच्या संचालक सांकेतांकासहवाचिता सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार व्यापार खिडकी १ एप्रिल, २०२० पासून ते ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीचे निष्कर्ष जनतेकडे घोषित केल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.

सदर सूचना समाविष्ट माहिती कंपनीच्या www.neogemindia.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचीबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

निओजेम इंडिया लिमिटेडकरिता
सही/-
प्रतिक राजेंद्र कोरलवाला
कंपनी सचिव व सक्षम अधिकारी
ठिकाण: मुंबई
दिनांक: २३.०७.२०२०
सदस्यत्व क्र.ए४५५९४