

# 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: August 26, 2020  
Ref: Stock Exchange 2020-21 / 16

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

Fax No: (91-22) 2829 1123

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 Board of Directors of our Company is scheduled to be held on **Tuesday, 1<sup>st</sup> September, 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:

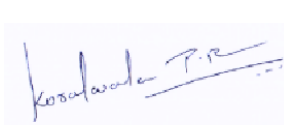

1. To consider and approve the Un-audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended 30<sup>th</sup> June, 2020.
3. To fix the date of Annual General Meeting for the financial year 2019-20 and to consider and approve the draft Notice of the 29<sup>th</sup> Annual General Meeting of the Company.
4. To consider and approve the draft Board's Report along with the Annexures for the financial year 2019-20.
5. To consider the closure of Register of Members and Share Transfer Book.

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 continues to remain closed and shall remain closed till forty-eight hours after the 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**

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

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Tel.: (91-22) 2829 1123

E-mail: mail@neogemindia.com

Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: August 27, 2020

Ref: Stock Exchange 2020-21 / 17

To,

**The Deputy Manager**

Corporate Relations Department,

**BSE 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: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Tuesday, September 1, 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 Board meeting scheduled to be held on Tuesday, September 1, 2020 in “**Active Times**” (English newspaper) edition dated August 27, 2020 and “**Lakshdeep**” (Marathi newspaper) edition dated August 27, 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 record.

Thanking you,

Yours faithfully,

For **Neogem India Limited**

**Pratik Rajendra Koralwala**

Company Secretary & Compliance Officer

**Membership No.:** A45594

**Address:** 903, Shapath Apt., Rangraag

Jhangirpura, Variyav Road, Surat-395005, Gujarat

Encl: As above

# ACTIVE TIMES

Thursday 27 August 2020



## NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Office : G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

Tel No. : 022-28291123, E-mail : mail@neogemindia.com Web : www.neogemindia.com

NOTICE in Pursuant to Regulation 29(1) (a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of our Company will be held on Tuesday, 1<sup>st</sup> September, 2020 at 2.00 p. m. at the registered office of the Company to, inter-alia, consider, approve the Unaudited Financial Results for the first quarter ended June 30, 2020 along with Limited Review Report & to fix the day, time and place of 29<sup>th</sup> Annual General Meeting.

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 continues to remain closed and shall remain closed till forty-eight hours after the declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

For more details please visit Company's website at [www.neogemindia.com](http://www.neogemindia.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

For Neogem India Limited,  
Sd/-

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Date : August 26, 2020

Place : Mumbai

## मुंबई लक्षदीप

गुरुवार, दि. २७ ऑगस्ट २०२०



## निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नोंद.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३,

सिफ़्ज़ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६, दूर.:०२२-२८२९११२३,

ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

सेबी (लिस्टिंग ऑव्हीलेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) सहवाचिता नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिष्कृत वित्तीय निष्कर्ष, मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे आणि २९व्या वार्षिक सर्वसाधारण सभेची दिवस, वेळ व ठिकाण निश्चित करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १ सप्टेंबर, २०२० रोजी दु.२.००चा, 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 व्यवसायाने नियमन व व्यापार नोंदीसाठी कंपनीच्या संचालक सांकेतांकासहवाचिता सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार व्यापार खिडकी व्यापार खिडकी बंद ठेवण्यात आली असून निष्कर्ष जनतेकडे घोषित केल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.

सदर सूचना समाविष्ट माहिती कंपनीच्या [www.neogemindia.com](http://www.neogemindia.com) वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचीबद्ध आहेत त्या बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

निओजेम इंडिया लिमिटेडकरिता  
सही/-

प्रतिक राजेंद्र कोरलवाला  
कंपनी सचिव व सक्षम अधिकारी  
सदस्यत्व क्र.ए४५५९४

ठिकाण: मुंबई

दिनांक: २६.०८.२०२०