



Date: August 29, 2018  
Ref: Stock Exchange 2018-19 / 19

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**

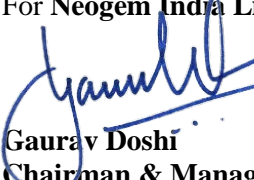

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 03/2018-19 meeting of the Board of Directors of our Company for the F.Y. 2018-2019 is scheduled to be held on **Saturday, 1<sup>st</sup> September, 2018** at **3.00 pm** at the registered 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 fix the date of Annual General Meeting for the financial year 2017-18 and to consider and approve the draft Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
2. To consider and approve the draft Board's Report along with the Annexures for the financial year 2017-18.
3. To consider the closure of Register of Members and Share Transfer Book.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Neogem India Limited,

  
  
**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**

**Address:**  
N S Road, Mumbai- 400036