

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: December 05, 2017
Ref: Stock Exchange 2017-18 / 24

To,
The Deputy Manager
Corporate Relations Department,
The BSE Limited
P.J. Tower, 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.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd meeting of the Board of Directors of our Company for the F.Y. 2017-2018 is scheduled to be held on Thursday, 14th December, 2017 at 4:30 p.m. at the registered office of the Company at G-32, Gems & Jewellery Complex III, 2nd 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 second quarter and half year ended 30th September 2017 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2017.

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 5th December, 2017 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your record.

Thanking you
Yours faithfully,

For Neogem India Limited



Ronak Doshi
Whole-time Director-cum-CFO
DIN: 00102959
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400036

Place: Mumbai



Date: December 06, 2017
Ref: Stock Exchange 2017-18 / 25

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,

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 Thursday, December 14, 2017

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 December 14, 2017 in 'The Free Press Journal' (English) edition dated December 06, 2017 and 'Navshakti' (Marathi newspaper) edition dated December 06, 2017 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,


Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400 036



Encl: As above

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | DECEMBER 6, 2017

NEOGEM INDIA LIMITED

Registered Office : G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai-400 096.
Tel. No. : 3088 2640/41, Fax : 2829 1123
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 Thursday, 14th December, 2017 at 4.30 p.m. at the registered office of the Company to, inter-alia, consider, approve the a) Unaudited Financial Results for the second quarter ended September 30, 2017 & along with the Statement of Asset Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. b) To consider the Limited Review Report for the second quarter and half year ended September 30, 2017.

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 Thursday, 14th December, 2017 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.

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

Date : 05th December, 2017.
Place : Mumbai.

Sd/
Gaurav Doshi (DIN-00166703)

Rameshwar Media

नवशक्ति

मुंबई, बुधवार, ६ डिसेंबर २०१७

निओजेम इंडिया लिमिटेड

नोंदणीकृत कार्यालय : जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सीपझ (एसईझेड), अंधेरी (पूर्व), मुंबई - ४०० ०९६. दूर. क्र.: ३०८८२६४०/४१, फॅक्स : २८२९११२३
सीआयएन : L36911MH1991PLC063357

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३० सप्टेंबर, २०१७ रोजी संपलेल्या दुसऱ्या तिमाही व अर्ध वर्षाकरिता मर्यादित अहवालांवर विचारविनिमय करण्याकरिता सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या अनुच्छेद ३३ अंतर्गत विहित मालमत्ता दायित्व यांच्या अहवालांसमवेत व दि. ३० सप्टेंबर, २०१७ रोजी संपलेल्या दुसऱ्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मान्यता देण्याकरिता कंपनीच्या संचालक मंडळाची सभा कंपनीच्या नोंदणीकृत कार्यालय येथे गुरुवार, दि. १४ डिसेंबर, २०१७ रोजी दु. ४.३० वा. आयोजित करण्यात येत आहे.

पुढे, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (अंतर्गत ट्रेडिंगचे प्रतिबंध) विनियमन २०१५ अंतर्गत कोड ऑफ कंडक्ट अनुसार ट्रेडिंग विंडो व्यवहारांच्या प्रतिभूती कंपनीच्या गुरुवार, दि. १४ डिसेंबर, २०१७ रोजी बंद करण्यात येत आहे व सदर सर्व नियुक्त व्यक्ती व त्यांचे तात्काळ संबंधित यांच्याकरिता सदर तात्काळ निर्णय यांच्या संबंधात घोषणा संचालक अधिकारी, हुदा कर्मचारी, इनसायडर (कोडमधील विशेष नमूद) करण्याकरिता सार्वजनिक माध्यमातून अट्टेबाळीस तासांतर उघडण्यात येईल.

सदर सूचना कंपनीची वेबसाईट www.neogemindia.com व स्टॉक एक्सचेंजची वेबसाईट ज्यावर कंपनीच्या शेअर्सची सूची उपलब्ध आहे अशा www.bseindia.com वर उपलब्ध आहे.

निओजेम इंडिया लिमिटेडकरिता

दिनांक : ०५.१२.२०१७

ठिकाण : मुंबई

सही/-

गौरव दोशी (डीआयएन - ००१६६७०३)