



Date: August 07, 2018  
Ref: Stock Exchange 2018-19 / 13

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 2/2018-19 Board of Directors of our Company is scheduled to be held on **Monday, 13<sup>th</sup> August 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 (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, 2018 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, 2018.

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 Monday, 13<sup>th</sup> August, 2018 from the close of business hours and will continue to 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

  
  
**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address:**  
N S Road, Mumbai- 400036

# 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: August 08, 2018  
Ref: Stock Exchange 2018-19 / 14

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 Monday, August 13, 2018**

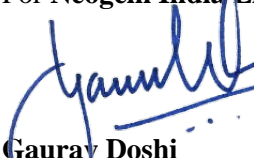

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the Board meeting scheduled to be held on August 13, 2018 in ‘**The Free Press Journal**’ (English) edition dated and dated August 8, 2018 ‘**Navshakti**’ (Marathi newspaper) edition dated August 8, 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**

  
  
**Gaurav Doshi**  
**Chairman & Managing Director**  
**DIN: 00166703**  
**Address:**  
N S Road, Mumbai- 400036

Encl: As above



बवशक्ति

मुंबई, बुधवार, ८ ऑगस्ट २०१८



**निओजेम इंडिया लिमिटेड**

नोंदणीकृत कार्यालय: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III,  
सिप्झ (सेझ), अंधेरी (पू.), मुंबई-४०० ०९६.

दूर. क्र. ३०८८२६४०/४१ फॅक्स : २८२९११२३

सीआयएन : एल३६९११एमएच१९९१पीएलसी०६३३५७.

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दि. ३० जून, २०१८ रोजी संपलेल्या पहिल्या तिमाहीसाठी आणि ३० जून, २०१८ रोजीच्या तिमाहीकरिताच्या मर्यादित पुनर्विलोकन अहवालासाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्षांना इतर-बाबींसह विचारात, मंजूर करण्यासाठी मंगळवार, ७ ऑगस्ट, २०१८ रोजी दु. ३.०० वा. कंपनीचे नोंदणीकृत कार्यालयात घेण्यात येणार आहे. अधिक तपशिलासाठी कंपनीचे संकेतस्थळ [www.neogemindia.com](http://www.neogemindia.com) आणि स्टॉक एक्सचेंजचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) यावर उपलब्ध आहे.

निओजेम इंडिया लिमिटेड करिता

ठिकाण : मुंबई

सही/-

दिनांक : ०७ ऑगस्ट, २०१८

गौरव दोशी (डीआयएन - ००१६६७०३)

**THE FREE PRESS JOURNAL MUMBAI**

WEDNESDAY | AUGUST 8, 2018



**NEO GEM INDIA LIMITED**

Registered Office : G/32, Gems and Jewellery

Complex III, Seepz (SEZ), Andheri (E),

Mumbai-400 096, Tel. No. : 30882640/41, Fax : 28291123,

CIN : L36911MH1991PLC063357

**NOTICE**

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 Monday, 7th August, 2018 at 3.00 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, 2018 & Limited Review Report for quarter ended June, 30 2018. For more details please visit Company's website at [www.neogemindia.com](http://www.neogemindia.com) and also on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

Place : Mumbai

For Neogem India Limited

Date : 07th August, 2018

Sd/-

Gaurav Doshi (DIN-00166703)

Demachwar Media