

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
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Web: www.neogemindia.com

Date: 05th November, 2016
Ref: Stock Exchange 2016-17 /31

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 4th meeting of the Board of Directors of our Company for the F.Y. 2016-2017 is scheduled to be held on Monday, 14th November, 2016 at 2.30 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 2016 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 ended September 30, 2016.

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 November, 2016 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



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