

# 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: 06<sup>th</sup> February, 2017  
Ref: Stock Exchange 2016-17 /38

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 5<sup>th</sup> meeting of the Board of Directors of our Company for the F.Y. 2016-2017 is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at 3.00 p.m. 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 consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter ended December 31, 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 Monday, 6<sup>th</sup> February, 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

  
Gaurav Doshi  
Chairman & Managing Director  
DIN:00166703

Address: G-16, Malabar Apartment,  
Nepeansea Road, Mumbai- 400036

