

# 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: 19<sup>th</sup> May, 2017

Ref: Stock Exchange 2017-18 / 03

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 1/2017-18 Board of Directors of our Company is scheduled to be held on **Tuesday, May 30, 2017 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 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2017 along with Statement of Assets & Liabilities for the half year ended as on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 19<sup>th</sup> May, 2017 from the close of business hours and will continue to remain closed till Friday, 2<sup>nd</sup> June, 2017 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: G-16, Malabar Apartment,  
Nepeansea Road, Mumbai- 400036

