



Date: 27th August, 2016
Ref: Stock Exchange 2016-17 /19

To,
The Deputy Manager
Corporate Relations Dept.
BSE Limited
P.J. Tower, Fort
Mumbai - 400 001

Fax No: 2272 2061/41/39

Dear Sir,

Sub: Intimation regarding convening Board Meeting
Ref No: - Company Code No. - 526195

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. 2016-2017 is scheduled to be held on Friday, 2nd September 2016 at 3.30 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 fix the date of Annual General Meeting for the financial year 2015-16 and to consider and approve the draft Notice of the 25th Annual General Meeting of the Company.
2. To consider and approve the draft Directors' Report for the financial year 2015-16.
3. To consider the closure of Register of Members and Share Transfer Book.

Please take the same on your records.

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