

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: February 06, 2020
Ref: Stock Exchange 2019-20 / 39

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 04/2019-20 Board of Directors of our Company is scheduled to be held on **Friday, 14th February, 2020 at 02:00 p.m.** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd 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 third quarter ended 31st December, 2019 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 31st December, 2019
3. To consider appointment of the Secretarial Auditor of the Company.

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 was closed from Wednesday, 1st January, 2020 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**,



Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag

Residency, Jahangirpura, Variyav

Road, Surat-395005, Gujarat

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Date: February 07, 2020

Ref: Stock Exchange 2019-20 / 40

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 Friday, 14th February, 2020 at 02:00 p.m.

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 **Friday, 14th February, 2020 at 02:00 p.m.** in “**The Free Press Journal**” (English) edition dated **07th February 2020** and ‘**Navsakti**’ (Marathi newspaper) edition dated **07th February 2020** 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**



Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag

Residency, Jahangirpura,

Variyav Road, Surat-395005,

Gujarat

Place: Mumbai

Encl: As above

