



Date: August 08, 2019
Ref: Stock Exchange 2019-20 / 17

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Fax No: (91-22) 2829 1123

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 Board of Directors of our Company is scheduled to be held on **Wednesday, 14th August, 2019 at 2.00 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 First quarter ended 30th June, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended 30th June, 2019.
3. To fix the date of Annual General Meeting for the financial year 2018-19 and to consider and approve the draft Notice of the 28th Annual General Meeting of the Company.
4. To consider and approve the draft Board's Report along with the Annexures for the financial year 2018-19
5. To consider the closure of Register of Members and Share Transfer Book

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 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**,

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue rectangular background.

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Jhangirpura, Variyav Road, Surat-395005, Gujarat

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: August 09, 2019
Ref: Stock Exchange 2019-20 / 18

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 Wednesday, August 14, 2019

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 August 14, 2019 in 'The Free Press Journal' (English) edition dated and dated August 9, 2019 'Navshakti' (Marathi newspaper) edition dated August 9, 2019 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

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue horizontal line.

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag
Jahangirpura, Variyav Road, Surat-395005, Gujarat

Encl: As above

THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | AUGUST 9, 2019

NEOGEM INDIA LIMITED

Regd. Off. : G/32, Gems and Jewellery Complex III, Seepz (SEZ),
Andheri (E), Mumbai-400 096.

Tel. No. : 022 - 2829 1123, E-mail : mail@neogemindia.com

Web : www.neogemindia.com, CIN : L36811MH1991PLC063357

Notice in Pursuant to Regulation 29(1) (a) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of our Company will be held on Wednesday, 14th August, 2019 at 2.00 p.m. at the Registered Office of the Company to, inter-alia, consider, approve the Unaudited Financial Results for the first quarter ended June 30, 2019 along with Limited Review Report & to fix the day, time and place of 28th Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company closed from July 1, 2019 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the quarter ended June 30, 2019.

For more details please visit Company's website at www.neogemindia.com and also on the website of the Stock Exchange at www.bseindia.com, where the shares of the Company are listed.

For Neogem India Limited

Sd/-

Pratik Rajendra Korahwal

Company Secretary & Compliance Officer

Membership No. : A45594

Place : Mumbai,

Date : 08th August, 2019.

बवशाकि

मुंबई, शुक्रवार, ९ ऑगस्ट २०१९

निओजेम इंडिया लिमिटेड

नोंदणीकृत कार्यालय : जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सिपझ (सेपझ),

अंधेरी (पू.), मुंबई-४०० ०९६. सू. क्र. : ०२२-२८२९११२३, ईमेल : mail@neogemindia.com

वेब : www.neogemindia.com, सीआयएन : एल३६९११एमएच१९९१पीएलसी०६३३५७.

सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९(१)(ए) सहवाचता रेग्युलेशन ४७(१)(ए) सा अनुसम्भ वद्धरे सुचना देण्यात येते की, आपल्या कंपनीच्या संचालक मंडळाची सभा ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाहीकरिता अलेखासिद्धित वित्तीय निष्कर्ष सह २८ वी वार्षिक सर्वसभाला सभेचे दिवस, वेळ आणि ठिकाण निश्चित करण्यासाठी आणि मर्यादित पुनर्विलोकन अहवाल इतर बाबींसह विचारात, मंजूर करण्यासाठी कंपनीचे नोंदणीकृत कार्यालयात बुधवार, १४ ऑगस्ट, २०१९ रोजी दु. २.०० वा. पेण्यात येणार आहे.

पुढे, सेबी (प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन, २०१५ लह अनुसम्भ कंपनीचे ट्रेडिंग विंडो वेळोवेळी केलेल्या मुधतणानुसार १ जुलै, २०१९ पासून बंद राहिल आणि ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखासिद्धित वित्तीय निष्कर्षांच्या घोश्लेदून ४८ तासांपर्यंत पुन्हा बंद राहिल.

अधिक तपशिलाकरिता कंपनीचे संकेतस्थळ www.neogemindia.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत येथे भेट द्यावी.

निओजेम इंडिया लिमिटेड कारिता

सही/-

ठिकाण : मुंबई

दिनांक : ८ ऑगस्ट, २०१९

प्रतिक राजेंद्र कोरलवाल

कंपनी सचिव व अनुपालन अधिकारी

सदस्यत्व क्र. : ए४५५९४