

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: November 07, 2019
Ref: Stock Exchange 2019-20 / 31

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

Fax No: 2272 1919

Dear Sir/Madam,

Ref No: - Company Code No.- 526195.

Sub: Intimation of the Board Meeting scheduled to be held on Thursday, November 14, 2019.

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 **Thursday, November 14, 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 second quarter and half year ended 30th September 2019 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 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 second quarter and half year ended 30th September, 2019;

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2019 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2019. Accordingly, the trading window shall remain closed from Tuesday, October 01, 2019 till Saturday, November 16, 2019 (both days inclusive).

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 white rectangular background.

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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CIN: L36911MH1991PLC063357

Date: November 09, 2019

Ref: Stock Exchange 2019-20 / 32

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
Scrip Code: 526195

Dear Sir,

Ref.: Company Code: BSE – 526195

Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Thursday, November 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 **Thursday, November 14, 2019 at 2.00 p.m.** in “Free Press Journal” (English) edition dated 9th November 2019 and “Navshakti” (Marathi newspaper) edition dated 9th November 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 records.

Thanking you.

Yours faithfully,

For **Neogem India Limited**,

A handwritten signature in blue ink, reading 'Koralwala P.R.', written over a light blue rectangular stamp.

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No.: A45594

Address: 903, Shapath Apt., Rangraag

Residency, Jahangirpura, Variyav

Road, Surat-395005, Gujarat.

Encl: As above

NEOGEM INDIA LIMITED

Registered Office: G/32, Gems and Jewellery Complex III,
Seepz (SEZ), Andheri (E), Mumbai - 400 096 Tel/Fax: 2829 1123
CIN: L36911MH1991PLC063357

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2019 at 2.00 p.m.** at the Registered Office of the Company, inter-alia, to consider and approve a) the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2019 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2019 on Saturday, November 16, 2019.

The said notice may be accessed on the Company's website at www.neogemindia.com and also on the website of the BSE Limited at www.bseindia.com where the shares of the Company are listed.

For Neogem India Limited
Sd/-

Pratik Rajendra Koralwala

Company Secretary & Compliance Officer

Membership No. : A45594

Place: Mumbai,
Date : 07th Nov, 2019.

नवशक्ति
मुंबई, शनिवार, ९ नोव्हेंबर २०१९

निओजेम इंडिया लिमिटेड

नोंदणीकृत कार्यालय: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सीपझ (एसईझेड),
अंधेरी (पू.), मुंबई-४०००९६, टेलि./फॅक्स: २८२९११२३
सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अन्वये ३० सप्टेंबर, २०१९ रोजी संपलेल्या दुसरी तिमाही आणि अर्धवर्षासाठी कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, नोव्हेंबर १४, २०१९ रोजी दु. २.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येणार आहे.

पुढे सेबी (प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन, २०१५ ला अनुसरून वेळोवेळी सुधारित, कंपनीच्या ट्रेडिंग विंडो या ऑक्टोबर ०१, २०१९ पासून बंद राहतील आणि शनिवार, १६ नोव्हेंबर, २०१९ रोजी सप्टेंबर ३०, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवर्षाकरिता कंपनीच्या अलेखापरिहित वित्तीय निष्कर्ष घोषित केल्यापासून ४८ तासांपर्यंत बंद राहतील.

सदर सूचनेची माहिती कंपनीची वेबसाईट www.neogemindia.com वर उपलब्ध आहे आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या बीएसई लिमिटेड वेबसाईट www.bseindia.com वर उपलब्ध आहे.

स्थळ : मुंबई
दिनांक : ७ नोव्हेंबर, २०१९

निओजेम इंडिया लिमिटेड करिता
सही/-

प्रतिक राजेंद्र कोरालवालाला
कंपनी सचिव आणि अनुपालन अधिकारी
सभासदत्व क्र.: ए४५५९४