



Date: November 05, 2020  
Ref: Stock Exchange 2020-21 / 25

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

Fax No: (91-22) 22721919

Dear Sir,

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

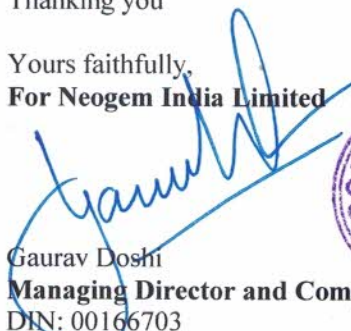
In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 11<sup>th</sup> November, 2020 at 2.30 pm** at the Registered Office 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 2020 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2020 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,2020;
3. To take note of resignation of Mr. Pratik Rajendra Koralwala as the Company Secretary and Compliance Officer of the Company w.e.f. from 23<sup>rd</sup> October, 2020.
4. To appoint Mr. Gaurav Doshi, Managing Director of the Company as the Compliance officer of the Company w.e.f 24<sup>th</sup> October, 2020.
5. To consider appointment of the Secretarial Auditor of the Company.

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, 2020 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, 2020.

Kindly take the same on your records.  
Thanking you

Yours faithfully,  
**For Neogem India Limited**

  
**Gaurav Doshi**  
**Managing Director and Compliance Officer**

DIN: 00166703

**Address:** NS Road, Mumbai-400006

**Place:** Mumbai





Date: November 07, 2020  
Ref: Stock Exchange 2020-21 / 26

To,  
**The Deputy Manager**  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001

Fax No: (91-22) 22721919

Dear Sir,

**Ref No: - Company Code No.-526195**

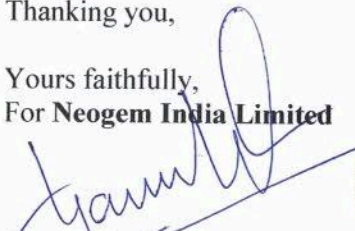
**Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Wednesday, 11<sup>th</sup> November, 2020 at 2.30 p.m.**

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 **Wednesday, 11<sup>th</sup> November, 2020 at 2.30 p.m.** in "Active Times" (English) edition dated November 7, 2020 and "Lakshdeep" (Marathi newspaper) edition dated November 7, 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**

  
Gaurav Doshi  
**Managing Director and Compliance Officer**  
DIN: 00166703  
Address: N S Road, Mumbai-400006  
Place: Mumbai



**Encl:** As above



## ACTIVE TIMES

Saturday 7 November 2020



### NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357

Regd. Office : G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096  
Tel No. : 022-28291123, E-mail : mail@neogemindia.com Web : www.neogemindia.com

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 **Wednesday, 11<sup>th</sup> November, 2020 at 2:30 p. m.** at the registered office of the Company, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2020 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to consider the Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2020. 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, 2020 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, 2020.

The said notice may be accessed on the Company's website at [www.neogemindia.com](http://www.neogemindia.com) and also on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

For Neogem India Limited,  
Sd/-

Gaurav Doshi

Managing Director & Compliance Officer

DIN :00166703

Date : 5<sup>th</sup> November, 2020

Place : Mumbai

## मुंबई लक्षदीप

शनिवार दि. ७ नोव्हेंबर २०२०



### निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नोंद.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिफ्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६. दूर.:०२२-२८२९११२३, ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२० रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे ३० सप्टेंबर, २०२० रोजी संपलेल्या अर्धवर्षाकरिता मालमत्ता व दायित्वाचा अहवाल व रोख स्रोत अहवाल आणि ३० सप्टेंबर, २०२० रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात बुधवार, ११ नोव्हेंबर, २०२० रोजी दु.२.३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढे नोंद असावी की, सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, वेळोवेळी सुधारितप्रमाणे कंपनीची व्यापार खिडकी १ ऑक्टोबर, २०२० पासून बंद ठेवण्यात आली आहे आणि ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष जनतेकडे घोषित केल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.

सदर सूचना समाविष्ट माहिती कंपनीच्या [www.neogemindia.com](http://www.neogemindia.com) वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचीबद्ध आहेत त्या बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

निओजेम इंडिया लिमिटेडकरिता

सही/-

गौरव दोशी

व्यवस्थापकीय संचालक व सक्षम अधिकारी

डीआयएन:००१६६७०३

ठिकाण: मुंबई

दिनांक: ०५.११.२०२०