

**NEOGEM [ I ] LTD.**

*Always Innovative*



G-32, Gem & Jewellery Complex III, SEEPZ,  
Andheri (E), Mumbai – 400 096 –INDIA  
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E-mail: mail@neogemindia.com

Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: May 30, 2023

Ref: Stock Exchange 2023-24 / 09

To,

**The Deputy Manager**

Corporate Relations Department,

**Bombay Stock Exchange Limited**

P.J.Towers, Dalal Street,

Fort, Mumbai - 400001

Dear Sir,

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

**Sub: Notice of Adjournment of Board Meeting held today.**

Dear Sir/Madam,

This is to intimate you that as scheduled, the board meeting for approval of the Annual Audited Financial Statement for the financial year ended March 31, 2023 and Financial Results of the Company for the quarter and year ended March 31, 2023 of the company was held today, however the same didn't conclude within the business hours and thus, the said board meeting stands adjourned to June 05, 2023 at 11.00 am and the agenda of the meeting shall be in continuance of today's board meeting.

You are requested to take same on record.

Thanking you.

Yours faithfully,

**For Neogem India Limited**

**Gaurav Doshi**

**Managing Director and Compliance Officer**

**DIN: 00166703**

**Address: N S Road**

Mumbai-400036.

Place: Mumbai