

# 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: May 21, 2019  
Ref: Stock Exchange 2019-20 / 08

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 2/2019-20 Board of Directors of our Company is scheduled to be held on **Thursday, May 30, 2019 at 3.00 pm** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2<sup>nd</sup> Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2019 along with Statement of Assets & Liabilities for the half year ended as on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 30, 2019.

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 horizontal line.

**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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Web: www.neogemindia.com

CIN: L36911MH1991PLC063357

Date: May 22, 2019

Ref: Stock Exchange 2019-20 / 09

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 May 30, 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 02/2019-20 Board meeting scheduled to be held on **Thursday, May 30, 2019 at 3.00pm** in “Free Press Journal” (English) edition dated May 22, 2019 and “Navshakti” (Marathi newspaper) edition dated May 22, 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.', with a horizontal line underneath.

**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

## ववशक्ति

मुंबई, बुधवार, २२ मे २०१९

### निओजेम इंडिया लिमिटेड

नोंदणीकृत कार्यालय : जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स III, सिपझ (सेझ),  
अंधेरी (पू.), मुंबई-४०० ०९६. दूर: ९१-२२-२८२९ ११ २३,  
सीआयएन:एल३६९११एमएच१९९१पीएलसी०६३३५७

#### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४७ सहवाचता रेग्युलेशन्स २९ अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दि. ३१ मार्च, २०१९ रोजी संपलेल्या चौथ्या तिमाही आणि वित्तीय वर्षाकरिता आणि तारखेनुसार संपलेल्या अर्ध वर्षाकरिता मत्ता आणि दामित्वाच्या विवरणासाठी इतर बाबींसह विचारात, मंजूर करण्यासाठी गुरुवार, ३० मे, २०१९ रोजी दु. ३.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात घेण्यात येणार आहे.

पुढे, सेबी (प्रोहिबिशन ऑफ इनसायडर ट्रेडिंग) रेग्युलेशन्स, २०१५ सहवाचता कंपनीज कोड ऑफ कंडक्ट फॉर रेग्युलेशन अँड रिपोर्टिंग ट्रेडिंग बाय इनसायडर्स अँड फॉर फेअर डिस्क्लोजर २०१५ अंतर्गत ट्रेडिंग विंडो १ एप्रिल, २०१९ पासून बंद राहतील आणि ३० मे, २०१९ रोजी निष्कर्ष जाहीर केल्यानंतर ४८ तासानंतर जाहीर करण्यात येईल.

सदर सूचना [www.neogemindia.com](http://www.neogemindia.com) या कंपनीच्या संकेतस्थळावर आणि स्टॉक एक्सचेंजचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) यावर कंपनीचे शेअर्स सूचीबद्ध आहेत.

निओजेम इंडिया लिमिटेड करिता

सही/-

प्रतिक राजेंद्र कोरलवाला

कंपनी सचिव आणि अनुपालन अधिकारी

सभासद क्र.ए४५५९४

दिनांक : २१ मे, २०१९

ठिकाण : मुंबई

THE  
**FREE PRESS**  
JOURNAL

Wed, 22 May 2019

epaper.freepressj

## NEOGE M INDIA LIMITED

Registered Office: G/32, Gems and Jewellery Complex III, Seepz (SEZ),  
Andheri (E), Mumbai - 400 096, Tel. : /91-22) 2829 1123  
CIN: L36911MH1991PLC063357

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, 30th May, 2019 at 3.00 p.m. at the Registered Office of the Company to, inter-alia, consider, approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2019 & Statement of Assets and Liabilities for the half year ended as on that date.

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, the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 30, 2019.

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 Stock Exchanges at [www.bseindia.com](http://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

Date: 21st May, 2019.

Place: Mumbai.