

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel: (91-22) 3088 2640 / 2641 Fax (91-22) 2829 1123
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Web: www.neogemindia.com

Date: December 14, 2017
Ref: Stock Exchange 2017-18 / 26

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 023

Fax: 022-22722061/41/39/37

Dear Sir/Madam,

Sub: Outcome of the convened Board Meeting

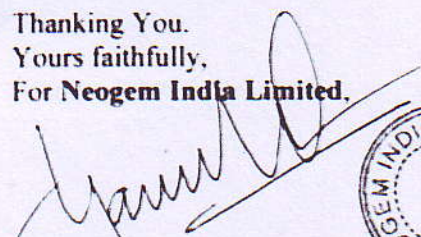
Ref No: - Company Code: 526195

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have to inform you that the 3rd meeting for the Financial Year 2017-2018 of the Board of Directors of our Company was held today; i.e. Thursday, 14th December, 2017 as scheduled at 4.30 p.m. and concluded at 6.45 p.m at the Registered office of the Company at G-32, Gems and Jewellery, Complex III, 2nd Floor, Seepz, Andheri (E), Mumbai-400096 wherein the Board inter alia transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September 2017 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Limited Review Report for the second quarter and half year ended September 30, 2017.

Kindly take the above on your record and display on your website.

Thanking You.
Yours faithfully,
For Neogem India Limited.


Gaurav Doshi
Chairman & Managing Director
DIN: 00166703
Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400 036

