

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
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Date: 06th February, 2017
Ref: Stock Exchange 2016-17 /38

To,
The Deputy Manager
Corporate Relations Department,
The BSE Limited
P.J. Tower, 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.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 5th meeting of the Board of Directors of our Company for the F.Y. 2016-2017 is scheduled to be held on Tuesday, 14th February, 2017 at 3.00 p.m. at the registered office of the Company at G-32, Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (E) Mumbai-400 096 to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31st December 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter ended December 31, 2016.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, 6th February, 2017 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your record.

Thanking you
Yours faithfully,

For Neogem India Limited


Gaurav Doshi
Chairman & Managing Director
DIN:00166703

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