

30th November, 2020

To,
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Sub: Outcome of the Board Meeting held on 30th November, 2020

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on **30th November, 2020** at **2.00 p.m.** at the registered office of the Company situated at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400 057, inter-alia, transacted, considered and approved the following businesses:

1. Re-appointment of Director Mr. Tarun Brahmhatt (DIN: 07866769), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
2. Regularization of appointment of Mr. Kushkumar Sharma (DIN: 08712337) as a Non-Executive Independent Director of the Company, subject to members approval;
3. Notice and Director's Report for the financial year ended on 31st March, 2020;
4. The Annual General Meeting of the Company for FY 2019-20 will be held on **Thursday, 24th December, 2020 at 10.30 a.m at 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400 057.**
5. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th December, 2020 to Thursday, 24th December, 2020** (both days inclusive) for the purpose of the Annual General Meeting;
6. The Cut – off Date for the purpose of E- Voting is **17th December, 2020;**
7. E- Voting shall commence from **Monday, 21st December, 2020 (from 9.00 AM) to Wednesday, 23rd December, 2020 (till 5.00 P. M.).**

The meeting concluded at **3.00 p.m.**

We hereby request you to take the same on your record.

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

Regd. office: 502-B, Padmavati Heights, 5th Floor, Shraddhanand Road Ext, Vile Parle (East), Mumbai – 400057.
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