# Gautam Gems Ltd

"We stand's for Quality"

**CIN: L36911GJ2014PLC078802**

**Date: 22-05-2023**

To
**The General Manager-Listing**
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2023**

**REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)**

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 3:00 pm at the registered office of the Company.

1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2023.

2. To transact any other matter with prior approval of chairman.

Thanking You,

**FOR GAUTAM GEMS LIMITED**

Gautam Pravinchandra Sheth

Digitally signed by Gautam Pravinchandra Sheth
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**GAUTAM PRAVINCHANDRA SHETH**
**MANAGING DIRECTOR**
**DIN: 06748854**

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Gautam Gems Ltd.
301, Sumukh BLDG, Super compound,
Vasta devdi road, Katargam,
Surat-395004. Gujarat-india.
+91 261 2538046
+91 93 76 495 444
info@gautamgems.in
complianceggl@gmail.com
www.gautamgems.com