



Date: August 08, 2019
Ref: Stock Exchange 2019-20 / 17

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Fax No: (91-22) 2829 1123

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 Board of Directors of our Company is scheduled to be held on **Wednesday, 14th August, 2019 at 2.00 p.m.** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the First quarter ended 30th June, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended 30th June, 2019.
3. To fix the date of Annual General Meeting for the financial year 2018-19 and to consider and approve the draft Notice of the 28th Annual General Meeting of the Company.
4. To consider and approve the draft Board's Report along with the Annexures for the financial year 2018-19
5. To consider the closure of Register of Members and Share Transfer Book

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 will remain closed till forty-eight hours after the declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

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.', with a horizontal line underneath.

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Jhangirpura, Variyav Road, Surat-395005, Gujarat