

# GITANJALI

GG/GGL/S/2016/407

August 08, 2016

To,

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub : Intimation of date of Board Meeting**

**Ref : 1. Regulation 29 (1)(d) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
2. BSE Scrip Code: 532715  
3. NSE Scrip Symbol: GITANJALI**

Apropos the captioned subject and reference quoted above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 to consider and approve issue of convertible warrants to Promoters/ Promoter group and/or persons other than promoters by way of preferential allotment in accordance with provisions of Companies Act, 2013 and the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable statutory provisions.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Gitanjali Gems Limited**



**(Pankhuri Warange)  
Company Secretary**

**Gitanjali Gems Limited**

**Registered Office:** A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India

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