

GITANJALI

GGL/S&L/2011/58

February 05, 2011

Listing Department
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub. : Publication of notice of Board Meeting in newspaper

Ref. : 1) Clause 31 of the Listing Agreement
2) Scrip Code: 532715

Apropos the captioned subject and reference quoted above, please find enclosed three copies of notice of Board Meeting published in newspaper viz "The Free Press Journal" and "Navshakti" on February 05, 2011 pursuant to clause 41 of the Listing Agreement.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office

801/802, Prasad Chambers, Opera House,
Mumbai - 400 004, India
Tel.: +91-22-2363 0272 / 2363 0710 / 2363 0319
Fax : +91-22-2363 0363
Website : www.gitanjaligroup.com

Administrative Office

Bldg. No. 2/101, Jogani Complex, Behind Amar-Brss,
Manipada Road, Kalina, Santacruz (E),
Mumbai - 400 098. (India)
Tel.: +91-22-4276 9200 / 9100
Fax : +91-22-4276 9103

Corporate Office

B-6, 1st Floor, Laxmi Towers,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051, India
Tel.: (B) +91-22-4010 2000 / 2001
Fax : +91-22-4010 2003.

GITANJALI

Gitanjali Gems Limited

Regd. Off. 801/802, Prasad Chambers, Opera House, Mumbai - 400 004.

NOTICE

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2011 at B/6, 1st Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai 400051, to inter-alia consider, approve and take on record the Unaudited Financial results of the Company for the quarter ended December 31, 2010.

Place: - Mumbai
Date: - 04.02.2011

For Gitanjali Gems Limited
Sd/-
Pankhuri Waranga
Company Secretary

नवशक्ति

मुंबई, शनिवार ५ फेब्रुवारी २०११

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Place: - Mumbai
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For Gitanjali Gems Limited
Sd/-
Pankhuri Warange
Company Secretary