

# GITANJALI

GG/GGL/S/2015/66

February 06, 2015

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 : Rescheduling of Board Meeting**

**Ref : 1. Clause 41 of the Listing Agreement  
2. BSE Scrip Code: 532715  
3. NSE Scrip Symbol: GITANJALI**

Apropos the captioned subject matter, please be informed that the Board Meeting of the Company earlier scheduled to be held on Saturday, February 14, 2015 as intimated vide letter no. GG/GGL/S/2015/63 dated February 04, 2015, has been rescheduled due to certain exigencies. It is been preponed to Thursday, February 12, 2015.

Kindly take the same into the record.

Thanking You,

Yours faithfully,

For Gitanjali Gems Limited

  
(Parkhuri 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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