

## **GITANJALI**

**GITANJALI GEMS LIMITED**

CIN: L36911MH1986PLC040689

Regd. Office: A-1, 7th Floor, Laxmi Tower, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.

### **NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 at B-3, 3rd Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, to inter-alia consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2017.

The information contained in this notice is available on the website of the Company ([www.gitanjalgroupp.com](http://www.gitanjalgroupp.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Place: - Mumbai

Date: - August 03, 2017

For Gitanjali Gems Ltd.

Sd/-

Pankhuri Warange  
(Company Secretary)



**ववशक्ति**  
मुंबई, शुक्रवार, ४ ऑगस्ट २०१७

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