

OFFICE COPY

GEMS COMMERCIAL CO LTD.

CIN: L51109WB1983PLC035777

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The Secretary
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: January 28, 2016

Ref	CSE Scrip Code = 17131
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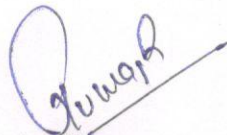
Sub: Notice of 6/2015-16 Board Meeting.

This is to inform you that, Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, the Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 01:00 PM at admin office of the Company, to consider, inter alia reviewed unaudited financial results of the Company for the quarter ended 31st December, 2015.

Please acknowledge receipt.

Thanking you

Yours faithfully
For Gems Commercial Co. Ltd.



Rajat Kumar
(Director)

