

Date: 14/07/2021

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Submission of Un-Audited Financial Results for the Quarter ended on 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Gautam Gems Limited (Scrip Code: 540936)

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 14th July, 2021, In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 30th June, 2021.

We hereby enclose the following:

- (i) Un-Audited Financial Results for the quarter ended on 30th June, 2021.
- (ii) Limited Review Report on Un-audited Financial Results for quarter ended on 30th June, 2021.

The Board Meeting was started at 4.00 PM and concluded at 6.40 P. M.

Thanking You

For, GAUTAM GEMS LIMITED

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



PARTH SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS

**To,
The Board of Director,
Gautam Gems Limited,
Ahmedabad**

Sub : Limited Review Report

Ref. Un-Audited Financial Result for the quarter ended on June 30, 2021.

Dear Sir

We have reviewed the accompanying statement of unaudited financial results of **Gautam Gems Ltd** for the quarter ended on 30th June 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, Parth Shah & Associates
Chartered Accountants

S/d

Parth N Shah

(Proprietor)

Membership No. 173468

Firm Registration No. : 144251W

Place: Ahmedabad

Date: 14.07.2021

