

30<sup>th</sup> December, 2015

To,  
Asst. General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. towers, Dalal Street  
Fort, Mumbai-400001.

Respected Sir,

**Scrip Code: 526365**

**Sub: OUT COME OF THE BOARD MEETING HELD ON WEDNESDAY, DECEMBER 30, 2015**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Wednesday, December 30, 2015 at its Registered Office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Taken on record the resignation tendered by Mr. Sunderlal Bothra, being Independent Director of the Company W.c.f. 21<sup>st</sup> December, 2015.
- Decided to open the branch office of the Company at Delhi, Hyderabad and Bangalore.
- Decided to increase the limit of Investment Up to Rs. 15 Crore in swarnsarita Gold and Diamonds.
- Decided to appoint Franchise and Dealership at Domestic and Overseas.

The above intimation is given to you according to applicable Clause of the Listing Agreement.

Thanking You,  
Yours faithfully,  
For Swarnsarita Gems Ltd

*Mahendra M. Chordia*

**Mahendra M. Chordia**  
Managing Director  
DIN: 00175686



**SWARNSARITA GEMS LIMITED**

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com

Ground Floor, 17/19, Dhanji Street, Mumbai-400 003. Tel.: +91 22 4359 0000 | Fax: +91 22 4359 0010

Production Facility: 419, Hill View Industrial Estate, Behind R City, LBS Marg, Ghatkopar (West), Mumbai-400 086. Tel.: +91 22 2500 4500

204, Shails Mall, 4th Lane, C. G. Road, Ahmedabad-380 007. Tel.: +91 79 2640 5556

Office # 4 A, 3rd Floor, Mansarovar, Opp. Vardaan Market, 3B, Camac Street, Kolkata (W.B.) - 700 016. Tel.: +91 33 4006 3366, 6500 3366