

October 17, 2017

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.



Respected Sir,

SCRIP CODE : 526365

**SUB: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY,
OCTOBER 17, 2017.**

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 on Tuesday, 17th October, 2017 at 1.00 p.m, for which intimation was already given to you, the Board of Directors has:

- Approved the appointment of Mr. Sunny M. Chordia as an Additional Director of the company with effect from 17/10/2017 and subsequently appointed as a Whole Time Director of the Company w.e.f. 17/10/2017.
- Approved the appointment of Mrs. Seema R. Chordia as an Additional Director of the company with effect from 17/10/2017 and subsequently appointed as a Whole Time Director of the Company w.e.f. 17/10/2017.
- Taken on record the resignation tendered by Mrs. Asha Mahendra Chordia, the Whole Time Director of the Company from the Directorship of the Company w.e.f. 17th October, 2017 after the closure of business working hours.

The Meeting was concluded at 1.15 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
FOR SWARN SARITA GEMS LTD

Pratya
PRAFULLA DEVALIYA
COMPANY SECRETARY
Mumbai

SWARN SARITA GEMS LIMITED

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