

SWARN SARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10,6th Floor,Dayamandir,125/127,Mumbadevi Road,Mumbai-400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

October 18, 2018

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

Scrip Code: 526365

Respected Sir/Madam,

Sub: Outcome of the board Meeting held on Thursday 18th October, 2018 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With the 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. Thursday, October 18, 2018, for which intimation was already given to you:

- Approved the Appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) and Mr. Durgesh Kumar Kabra (DIN: 00017670) as Additional (Independent) Directors of the Company w.e.f 18th October, 2018.
- Taken on record the resignation of Mr. Vishal Roshanlal Nolkha (DIN: 06855541) and Mr. Ashok Surana (DIN: 02799316) Independent Directors of the company from the Directorship of the Company w.e.f. 18th October, 2018.

The Meeting was commenced at 3:30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR SWARN SARITA GEMS LIMITED

Mahendra M. Chordia

**MAHENDRA M CHORDIA
MANAGING DIRECTOR
DIN: 00175686**

