

# SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai – 400003

Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) Website: [www.swarnsarita.com](http://www.swarnsarita.com)

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Date: 12<sup>th</sup> December, 2019

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001, Maharashtra, India.

Respected Sir,

**Sub: Notice of Board Meeting**  
**Scrip code: 526365**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 14<sup>th</sup> December, 2019** at the Corporate Office of the Company at Mumbai at 01.00 P.M. (IST):

- To consider appointment of Company Secretary in the category of Key Managerial Personnel (KMP) of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

For SWARNSARITA GEMS LIMITED



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SUNNY MAHENDRA CHORDIA  
Wholetime Director  
DIN: 06664041

