

# SWARN SARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

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

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Date: 14<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,

**Scrip code: 526365**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY,  
14<sup>TH</sup> DECEMBER, 2019.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the meeting of the Board of directors of the Company held today, i.e. 14<sup>th</sup> December, 2019 for which intimation was already given to you, the Board of Directors has:

- Finalized the appointment of Mr. Deepak Suthar, Company Secretary and Compliance Officer in the category of Key Managerial Personnel (KMP) of the Company with effect from 14<sup>th</sup> December, 2019.

The above intimation is given to you as per Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015.

The meeting of Board of Director held today commenced at 01:00 P.M. (IST) and concluded at **3.35** P.M. (IST).

Thanking You.  
Yours faithfully,

For SWARN SARITA GEMS LIMITED

  
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SUNNY MAHENDRA CHORDIA

Wholtime Director

DIN: 06664041

