

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar,
Mumbadevi, Mandvi, Mumbai-400003

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

Email: info@swarnsarita.com Website: www.swarnsarita.com

November 05, 2020

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

Respected Sir,

Sub: Intimation of forthcoming Board Meeting of the Company.

Ref: Company Code: 526365

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, **10th November, 2020** at the Registered Office of the Company at Mumbai at 01:00 P.M. (IST):

- To consider the appointment of Mrs. Rajul Chordia (DIN: 08827725) as an Additional Director;
- To note the Merger of our RTA viz. Sharex Dynamic (India) Private Limited with Link Intime India Private Limited with effect from 31st August, 2020;
- To note the change of name of Swarnsarita Realty Private Limited (wholly owned subsidiary company of Swarnsarita Gems Ltd.) from Swarnsarita Realty Private Limited to Swarnsarita Trading Private Limited with effect from 26th October, 2020;
- Shifting of Books of Accounts at Office No. 24, 2nd Floor, 'Navnidan Bhuvan', 3-7 Dhanji Street, Zaveri Bazar, Mumbai-400002;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 and other Applicable of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED



DEEPAK SUTHAR
Company Secretary and Compliance Officer
ICSI Membership Number: A57002

