

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 Website: www.swarnsarita.com

July 17, 2020

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

Scrip Code: 526365 / Scrip ID: SWARNSAR

Subject: Outcome of Board Meeting held on Friday, 17th July, 2020

Respected Sir/Madam,

With reference to captioned subject, we wish to intimate your esteemed exchange that as decided in the meeting of Board of Directors of the Company held on Friday, 17th July, 2020 at 01:00 P.M. (IST), for which intimation was already given to you, the Board of Director has:

- Decided to change address of registered office of Swarnsarita Gems Limited (within local limit) from 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai – 400003 to 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi, Mumbai-400003.

The meeting of Board of Directors held today Commenced at 01:00 P.M. (IST) and concluded at 01:45 P.M. (IST).

You are kindly requested to take on record.

Thanking You,

Yours faithfully

FOR SWARNSARITA GEMS LIMITED

Deepak

DEEPAK SUTHAR

Company Secretary and Compliance Officer

ICSI Membership Number: A57002

