

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 125/127, DayaMandir, 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

June 27, 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,

Scrip Code: 526365 / Scrip ID: SWARNSAR
Sub: Postponement of Board Meeting
Ref.: Letter Acknowledgment No. 1806204 dated June 23, 2020

In continuation to our letter dated June 23, 2020, we would like to inform you that due to COVID-19 pandemic & reason beyond our control the meeting of Board of Directors of the Company has postpone to July 09, 2020 at 01:00 P.M.(IST) (instead of June 30, 2020 at 01:00 P.M. (IST) to inter alia:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020;
- Any other matter with the permission of the Chair.

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

FOR SWARNSARITA GEMS LIMITED

**Deepak
Suthar**

Digitally signed by Deepak
Suthar
Date: 2020.06.27 18:54:43
+05'30'



DEEPAK SUTHAR

Company Secretary and Compliance Officer

ICSI Membership Number: A57002