

SWARNSARITA GEMS LIMITED

Reg. Add.: 17/19, Ground Floor, Dhanji Street, Mumbai - 400003

CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com

Tel. no.: 022-43590000 Fax. No.: 022-43590010 Website: www.swarnsarita.com

May 17, 2018

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

Respected Sir,

Scrip Code : 526365

Re. Newspapers Cutting of advertisement regarding Intimation of Board Meeting for declaration of Financial Result for the Quarter and Financial Year Ended 31st March, 2018.

Pursuant to requirement of Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a copy of advertisement of Notice for Meeting of the Board of Directors of the Company for declaration of Financial Result for the Quarter and Financial Year ended 31st March, 2018 to be held on Tuesday 29th May, 2018 at 3.30 p.m. at our Registered office of the Company.

Publication for the above subject given in the following Newspaper:

1. Business Standard (All Edition) - dated 16.05.2018
2. Mumbai Lakshadeep in Marathi - dated 16.05.2018

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY

