

August 11, 2016

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,

Sub: Intimation for Implementation of Ind- AS for the quarter ended June 30, 2016.

Ref: Company Code: 526365

We wish to inform you that the Company has decided voluntary to implement the Ind- AS for declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2016.

In this regard, the unaudited financial results of the Company for the quarter ended 30th June, 2016 will be submitted to your esteemed exchange on or before the extended time granted i.e. 14th September, 2016 (vide SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016).

Further, the meeting of the Board of Directors of the Company will be held within said extended time to take on record the unaudited financial results for the quarter ended 30th June, 2016 and the same will be intimated to your esteemed exchange as per Regulation 29 of SEBI (LODR) 2015.

The above intimation is for your information and record purpose.

Thanking You,

Yours faithfully,

FOR: SWARNSARITA GEMS LIMITED

(PRAFULLA DEVALIKA)

COMPANY SECRETARY & COMPLIANCE OFFICER

SWARNSARITA GEMS LIMITED

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