

14<sup>th</sup> August , 2015

To,  
Asst. General Manager,  
Dept. of Corporate Services  
14<sup>th</sup> Floor, Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001.

**Sub:** Intimation of forthcoming Board Meeting of the Company.  
**Ref:** Company Code: 526365

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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 22<sup>nd</sup> day of August, 2015**, at 3.00 P.M. at its registered office to consider the following matters:

- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report for financial year 2014-2015;
- To finalize the dates of Book Closure for the purpose of forthcoming 23<sup>rd</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 23<sup>rd</sup> Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 23<sup>rd</sup> Annual General Meeting::
- Any other matter with the permission of the Chair;

Thanking You,

For Swarnsarita Gems Ltd



Sunil Jain  
Director  
DIN: 00175748

**SWARNSARITA GEMS LIMITED**

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