

October 10, 2017

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 of forthcoming Board Meeting of the Company.
Ref: Company Code: 526365

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 17th October, 2017 at the Registered Office of the Company at Mumbai at 1.00 P.M.:

- To consider appointment of Additional Directors of the Company.
- To take a note on resignation as received from Mrs. Asha Mahendra Chordia, the Whole Time Director of the company from the Directorship of the company w.e.f. 17th October, 2017 after the closure of the business working hours.
- Any other matter with the permission of the Chair.

The above intimation is for your information and record purpose.

Thanking You,

Yours faithfully,
FOR SWARNSARITA GEMS LIMITED


PRAFULLA DEVALIYA
COMPANY SECRETARY



SWARNSARITA GEMS LIMITED

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com
Building No. 912, Shop No. 3, First Floor, Nagrathpet Main Road, Bengaluru - 560 002.
Head Office: Ground Floor, 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000