

August 18, 2017

To,
Asst. General Manager,
Dept. of Corporate Services
14th 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

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 22nd day of August, 2017**, at 3.00 P.M. at its registered office to consider the following matters:

- To consider appointment of Scrutinizer to oversee the e-voting / ballot process of the Company at the 25th Annual General Meeting and submit his report accordingly;
- To authorize any Director / Company Secretary of the Company to oversee the e-voting / ballot process of the Company at the 25th Annual General Meeting on behalf of the Company;
- To adopt and approve the Notice & Directors Report of the Company along with the Corporate Governance Report & Management Discussion and Analysis Report for financial year 2016-2017;
- To finalize the dates of Book Closure for the purpose of forthcoming 25th Annual General Meeting;
- To finalize the date, venue and time for convening 25th Annual General Meeting of the Members of the Company;
- To adopt new sets of Article of Association in conformity of the Companies Act, 2013.
- Any other matter with the permission of the Chair;

Thanking You,

Yours Faithfully
FOR SWARNSARITA GEMS LTD


PRAFULLA DEVALIYA
COMPANY SECRETARY


SWARNSARITA GEMS LIMITED

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