

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

March 07, 2018

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

Sub: Intimation of forthcoming Meeting of the Independent Directors of the Company.

Ref: Company Code: 526365

Dear Sir/Madam,

We would like to inform you that a meeting of the Independent Directors of the Company is scheduled on **Saturday, 10th March, 2018**, at 3.00 P.M. to consider the following matter:

- To review the performance of Non Independent Directors and the Board as a whole.
- To assess the quality, quantity and timeliness of flow of information between the Company, Management and the Board necessary for the Board to effectively and reasonably perform the duties.
- Any other matter with the permission of the Chair.

The above intimation is for your information and record please.

Thanking you,

Yours faithfully,
For Swarnsarita Gems Limited



Prafulla Devaliya
Company Secretary
Mumbai