

**March 30, 2017**

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

Dear Sir/Madam,

**Sub: Outcome of Meeting of Independent Directors held on 30<sup>th</sup> March, 2017.**  
**Re: Company Scrip Code: 526365**

With the reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Independent Directors of the Company held today, i.e. on Thursday, March 30, 2017, for which intimation was already given to you, the Independent Directors has:

- Reviewed the performance of Non Independent Directors.
- Assessed the quality and timeliness flow of information between the Company, Management and Board required Board to perform the duties.

Request you to kindly update the same in your website.

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

Ground Floor. 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000