

March 31, 2016

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 31<sup>st</sup> March, 2016.**  
**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 31, 2016, 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 SWARN SARITA GEMS LIMITED**

*Sunil Jain*

**(SUNIL JAIN)**  
**DIRECTOR**  
**DIN NO.: 00175748**



**SWARN SARITA GEMS LIMITED**

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