

May 29, 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,

Scrip Code : 526365

Sub: Outcome of the Board Meeting – Audited Standalone and Consolidated Financial Results for Quarter and Year ended on 31st March, 2017.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that has decided in the Meeting of the Board of Directors of the Company held Today, i.e. on Monday, May 29, 2017 at 5.00 p.m., for which intimation was given on 18th May, 2017 to you, the Board of Directors has:

- Approved and taken on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2017 along with Auditors Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Statement of Financial Results (Standalone and Consolidated) for the Quarter and Year ended on March 31, 2017.
2. Audited Statement of Assets and Liabilities (Standalone and Consolidated) as at 31st March, 2017.
3. Auditors Report (Standalone and Consolidated) on the Financial Results.
4. Declaration pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015 for Audit report with unmodified Opinion.

The Meeting was concluded at 6.30 p.m.

You are requested to take the above on your record.

Thanking You,
Yours faithfully,

For Swarnsarita Gems Ltd

Prafulla Devaliya
Prafulla Devaliya
Company Secretary



Encl: As Above.

SWARN SARITA GEMS LIMITED

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