

September 26, 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 25th Annual General Meeting of the Company

We wish to inform that 25th Annual General Meeting of the Company was held on Tuesday, September 26th, 2017 at 10.00 a.m. at Agrasen Bhavan, 90 feet Road, Garodiya Nagar, Ghatkopar (East), Mumbai – 400077 and the following business were transacted:

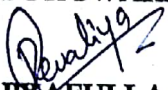
- Financial Statements including Auditor's Report and Board Report for the Financial Year ended 31st March, 2017 were adopted ;
- Mr. Mahendra Madanlal Chordia (DIN: 00175686) reappointed as a Director of the Company, who retires by rotation;
- The Members ratified the Appointment of M/s. Suresh Anchaliya & Co., Chartered Accountant, as Statutory Auditors of the Company to hold office till the conclusion of the fifth consecutive AGM to be held in the year 2019;
- The Members approved the increase of Remuneration of Mr. Sunny M. Chordia who hold an office for place of profit;
- The Members approved the Adoption of New set of Articles of Association of Company pursuant to Companies Act, 2013;
- The Members approved the revision in the Remuneration of the Mr. Mahendra Madanlal Chordia (DIN: 00175686), Managing Director of the Company;


The Meeting was concluded at 10.30 a.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
FOR SWARNSARITA GEMS LTD


PRAFULLA DEVALIYA
COMPANY SECRETARY



SWARNSARITA GEMS LIMITED

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