

30th December, 2015

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

Respected Sir,

Scrip Code: 526365

Sub: OUT COME OF THE BOARD MEETING HELD ON WEDNESDAY, DECEMBER 30, 2015

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Wednesday, December 30, 2015 at its Registered Office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Taken on record the resignation tendered by Mr. Sunderlal Bothra, being Independent Director of the Company W.c.f. 21st December, 2015.
- Decided to open the branch office of the Company at Delhi, Hyderabad and Bangalore.
- Decided to increase the limit of Investment Up to Rs. 15 Crore in swarnsarita Gold and Diamonds.
- Decided to appoint Franchise and Dealership at Domestic and Overseas.

The above intimation is given to you according to applicable Clause of the Listing Agreement.

Thanking You,
Yours faithfully,
For Swarnsarita Gems Ltd

Mahendra M. Chordia
Mahendra M. Chordia
Managing Director
DIN: 00175686



SWARNSARITA GEMS LIMITED

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com

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Production Facility: 419, Hill View Industrial Estate, Behind R City, LBS Marg, Ghatkopar (West), Mumbai-400 086. Tel.: +91 22 2500 4500

204, Shails Mall, 4th Lane, C. G. Road, Ahmedabad-380 007. Tel.: +91 79 2640 5556

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